

**CAGNEY RANCH ESTATES HOMEOWNERS ASSOCIATION
GENERAL SESSION BOARD MEETING AGENDA**

*Wednesday, July 12, 2023 at 6:00 p.m.
12458 Longacre Avenue, Granada Hills, CA 91344*

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. APPROVAL OF MINUTES

- A. Review and approve General Session meeting minutes from March 30, 2023.

III. OWNER FORUM / PUBLIC COMMENT

Please fill out a speaker form to address the Board. (If speaking to an issue on the agenda, please indicate such on the form so you can be recognized at the appropriate time.)

The Board may not take any action on comments that do not reference an agenda item, except in the event of an emergency situation. However, any Board member may ask for clarification, give facts, comment, agree to place the issue on a future agenda, instruct the property manager to report back at a subsequent meeting on the matter, or ask the property manager to resolve the concern administratively.

IV. PRESIDENT'S REPORT

- A. Executive Session summary and any announcements.

V. VICE-PRESIDENT'S REPORT

VI. TREASURER'S REPORT

- A. Update on account #00212-2863.
- B. Update on account #00207-5169.
- C. Update on account #00165-3252.
- D. Review and consider approving financial reports for March through June 2023.
- E. Review 2023 budget vs. actual.
- F. Review historical finances and home sales.

VII. SECRETARY'S REPORT

VIII. MANAGER'S REPORT *(Tony Barbarotto from Ross Morgan & Company)*

IX. COMMITTEE REPORTS

- A. Architectural; B. Neighborhood Watch; C. Governing Documents;

X. OLD BUSINESS

- A. Update on resolution of community mailboxes issues.
- B. Discuss parcel sale below Longacre Ave cul-de-sac, including Fire Access Road.

XI. NEW BUSINESS

- A. Consider proposed revision to the HOA *Enforcement Policy & Schedule of Fines*.
- B. Consider power washing or painting over graffiti on retaining walls facing horse trails.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURN MEETING to EXECUTIVE SESSION