

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

*Wednesday, October 4, 2023 – following the General Session
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 Executive Session meeting minutes from June 12, 2023.

III. PERSONNEL MATTERS

- A. Review letters, e-mails, and phone calls sent to and received from Owners.

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. Hearing at 7:10 p.m. for account #00211-3445.
- B. Hearing at 7:30 p.m. for account #00213-7874.
- C. Review any disciplinary letters sent to Owners.

VI. REVIEW LEGAL MATTERS

- A. Review any current legal matters.

VII. THIRD-PARTY CONTRACTS

- A. Consider contract proposal for a secondary brush clearance in October.
- B. Consider other third-party contracts.

VIII. ADJOURN MEETING