

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

*Wednesday, October 4, 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 July 12, 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. Review and consider approving financial reports for July and August 2023.
- B. Review 2023 budget vs. actual.
- C. Consider proposed 2024 operating budget.
- D. 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. Outreach; D. Governing Documents;

X. OLD BUSINESS

- A. Consider revisions to the *Enforcement Policy & Schedule of Fines*.
- B. Parcel sale below Longacre Ave cul-de-sac.
- C. Graffiti on retaining walls facing horse trails.
- D. Barrier damage at end of Sesnon Blvd.

XI. NEW BUSINESS

- A. Schedule Annual Meeting; Set dates for mailing notice and Candidate Nomination Forms.
- B. Consider insurance renewal package, if necessary.

XII. SCHEDULE NEXT BOARD MEETING

XIII. ADJOURN MEETING to EXECUTIVE SESSION