

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

*Monday, December 4, 2023 at 8:00 p.m.
via Zoom (no physical location, per CA Civil Code § 4926)*

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. APPROVAL OF MINUTES

- A. Review and approve Executive Session meeting minutes from October 4, 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.
- B. Consider voting to approve Notice of Default and foreclosure on acct #00207-5169.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. Review any disciplinary letters sent to Owners.

VI. REVIEW LEGAL MATTERS

- A. Review any current legal matters.

VII. THIRD-PARTY CONTRACTS

- A. Consider any proposals from contractors.

VIII. ADJOURN MEETING