

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

Monday, December 4, 2023 at 8:15 p.m.

via Zoom (no physical location, per CA Civil Code § 4926)

Join meeting using:

<https://us02web.zoom.us/j/8183609439?pwd=SURmNlFKamsvSzJZdTdMRjRXZDVrZz09&omn=81511854073>

Call (818) 688-2003 for technical assistance, if needed.

I. CALL TO ORDER BY PRESIDING OFFICER

- A. Establish a quorum.

II. APPROVAL OF MINUTES

- A. Review and approve General Session meeting minutes from October 4, 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. TREASURER'S REPORT

- A. Review and consider approving financial reports for September and October 2023.
- B. Review 2023 budget vs. actual.

VI. OLD BUSINESS

- A. Graffiti on retaining walls facing horse trails.

VII. NEW BUSINESS

- A. Consider approving Lien on acct #00212-2863 per CA Civil Code § 4000 *et seq.*
- B. Disclose result of foreclosure vote taken in Executive Session.

VIII. ADJOURN MEETING