

**CAGNEY RANCH ESTATES HOA  
SPECIAL MEETING MINUTES  
DECEMBER 20, 2017**

A Special Meeting of the Cagney Ranch Estates HOA was held on  
December 20, 2017 at 12458 Longacre Avenue in Granada Hills, California.

**OFFICIALS IN ATTENDANCE:** Eric Rosenberg, *President*  
Megan Gallivan, *Vice-President*  
Curtis Harkless, *Treasurer*  
Sam Dorgalli, *Secretary*  
Tony Barbarotto, *Ross Morgan & Company (“RM&C”)*

**OFFICIALS ABSENT:** Saleem Shah, *Member-at-Large*

**MEMBER SIGN-IN:** Starting at 5:45 p.m., Tony Barbarotto from RM&C signed in Members present in person, by ballot, or proxy. One homeowner attended in person.

**CALL TO ORDER:** The Special Meeting was called to order at 6:01 p.m.

**APPOINTMENT OF INSPECTOR OF ELECTION:** Tony Barbarotto was chosen as Inspector of Election (“Inspector”) by unanimous consent of the Members present.

**PROOF OF NOTICE OF MEETING:** The Inspector verified that proper notice was duly sent to all Members of record.

**ESTABLISH QUORUM:** The Inspector confirmed that quorum was achieved with 27 votes received.

**PURPOSE OF MEETING:** Tony Barbarotto explained to all present that the purpose of this Special Meeting was to facilitate an election for the Membership to decide whether to approve revised and restated CC&Rs and Bylaws as drafted by the Governing Documents Committee.

**APPROVAL OF PREVIOUS MEETING MINUTES:** By unanimous consent, the Members present approved the November 8, 2017 Annual Meeting meeting minutes as written.

**MEMBER FORUM:** No members chose to speak during the Member Forum.

**ELECTION:** The Inspector requested submission of all ballots and the Members closed the polls.

