

**CAGNEY RANCH ESTATES HOA
ANNUAL MEETING MINUTES
MARCH 6, 2019**

The Annual Meeting of the Cagney Ranch Estates HOA was held on
March 6, 2019 at 12458 Longacre Avenue in Granada Hills, California.

OFFICIALS IN ATTENDANCE: Eric Rosenberg, *President*
Megan Gallivan, *Vice-President*
Jason Lee *Secretary*
Vic Korhonian, *Member at Large*
Tony Barbarotto, *Ross Morgan & Company (“RM&C”)*

OFFICIALS ABSENT: Curtis Harkless, *Treasurer*

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

CALL TO ORDER: The Annual Meeting was called to order at 6:00 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 stated quorum was achieved with 31 ballots/proxies received.

PURPOSE OF MEETING: Eric Rosenberg explained to all present that the purpose of this Annual Meeting was to elect a Board of Directors and to consider approving IRS Ruling 70-604 for 2019; and that no other business would be conducted.

APPROVAL OF PREVIOUS MEETING MINUTES: By unanimous consent, the Members present approved the March 21, 2018 Annual Meeting minutes as written with two corrections where incorrect references to “Special Meeting” were changed to “Annual Meeting”.

NOMINATIONS: Eric Rosenberg [*incumbent*], Jason Lee [*incumbent*], Curtis Harkless [*incumbent*], Megan Gallivan [*incumbent*], and Vic Korhonian [*incumbent*] previously submitted their names for the ballot. The Inspector called for nominations from the floor but no one responded. The Inspector pointed out that write-in candidates on any Member’s ballot are considered nominated even if not submitted previously.

CANDIDATE FORUM: No candidates chose to speak during the Candidate Forum.

