

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

*Wednesday, June 16, 2021 – 6:00 p.m.  
18523 Oldenburg Lane, Granada Hills, CA 91344*

**I. CALL TO ORDER BY PRESIDING OFFICER**

- A. Establish a quorum.

**II. APPROVAL OF MINUTES**

- A. Review and approve Executive Session meeting minutes from March 31, 2021.

**III. PERSONNEL MATTERS**

- A. Review letters, e-mails, and phone calls sent to and received from Owners.

**IV. HOMEOWNER DISCIPLINE / HEARINGS**

- A. Review courtesy notices and other disciplinary letters sent to Owners.
- B. Hearing at 6:10 p.m. for account #00212-2863.
- C. Hearing at 6:40 p.m. for account #00194-3470.

**V. DELINQUENCIES / COLLECTION REPORT**

- A. Review current delinquencies.
- B. Consider initiating foreclosure proceedings against account #00212-2863.

**VI. REVIEW LEGAL MATTERS**

- A. Update on countersuit for attorney fees in Lemley case.

**VII. THIRD-PARTY CONTRACTS**

- A. R.B. Sarnelle
  - 1. Ratify proposal for repairing the community mailbox lighting system.
- B. Marina Landscaping
  - 1. Consider proposal for replacing *myoporum* with *Acacia redolens* ‘desert carpet’.

**VIII. ADJOURN MEETING**