

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

*Wednesday, June 16, 2021 – 7:00 p.m.*

**18523 Oldenburg Lane** (outside, in the front yard), Granada Hills, CA 91344

*All may attend, but anyone who isn't fully vaccinated against SARS-CoV-2 must wear a facemask*

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

- A. Establish a quorum.

**II. APPROVAL OF MINUTES**

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

**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 decision on foreclosure proceedings against account #00212-2863.

**V. VICE-PRESIDENT'S REPORT**

**VI. TREASURER'S REPORT**

- A. Review and approve financial reports for March, April, and May 2021.
- B. Review 2021 budget vs. actual.
- C. Review historical financial summary and projections.
- D. Consider approving Lien on account #00212-2863.

**VII. SECRETARY'S REPORT**

**VIII. MANAGER'S REPORT** (*Tony Barbarotto from Ross Morgan & Company*)

**IX. COMMITTEE REPORTS**

- A. Architectural; B. Neighborhood Watch; C. Governing Documents; D. Gate.

**X. OLD BUSINESS**

- A. Status of collections efforts related to Easement Agreement legal case.
- B. Status of LADWP refunds (initial deposit and Pacific Utility Audit).

**XI. NEW BUSINESS**

- A. Mailboxes solar panel theft.
- B. Consider changes to the Rules & Regulations for the purpose of mitigating swallows.
- C. Discuss options for homeowners' insurance for Members (open forum).

**XII. SCHEDULE NEXT BOARD MEETING**

**XIII. ADJOURN MEETING**