

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

Monday, June 27, 2022 at 7:00 p.m.

12458 Longacre Avenue, 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 30, 2022.

III. PERSONNEL MATTERS

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

IV. DELINQUENCIES / COLLECTION REPORT

- A. Review current delinquencies.

V. HOMEOWNER DISCIPLINE / HEARINGS

- A. Review any disciplinary letters sent to Owners.
- B. Hearing at 7:10 p.m. for account #00212-2863.

VI. REVIEW LEGAL MATTERS

- A. Review any current legal matters.

VII. THIRD-PARTY CONTRACTS

- A. Security patrol bids.
- B. Marina Landscaping bid for valve repair.

VIII. ADJOURN MEETING