

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

*Monday, June 27, 2022 at 6:00 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 General Session meeting minutes from March 30, 2022.

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 summary and any announcements.

V. BOARD MEMBER VACANCY

- A. Resignation of Board Member Jason Lee (Secretary).
- B. Consider reorganizing Board officers.

VI. VICE-PRESIDENT'S REPORT

VII. TREASURER'S REPORT

- A. Review and consider approving financial reports for March, April, and May 2022.
- B. Review 2022 budget vs. actual and fiscal projections.
- C. Consider transferring the Reserve Account from Pacific Western Bank to City National Bank.

VIII. SECRETARY'S REPORT

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

X. COMMITTEE REPORTS

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

XI. OLD BUSINESS

- A. Discuss possible security solutions for Sesnon Blvd issues and Security Guard effectiveness.
- B. Update on Reserve Study, Fire Access Road maintenance, and Brush Clearance.

XII. NEW BUSINESS

- A. Discuss possible irrigation adjustments to comply with new water ordinances and rules.
- B. Consider relaxation of certain CC&Rs provisions to comply with Executive Order N-7-22.

XIII. SCHEDULE NEXT BOARD MEETING

XIV. ADJOURN MEETING