

**KERRIGAN RANCH II COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
JANUARY 12, 2016  
6:00 PM—EXECUTIVE MEETING  
6:30 PM—REGULAR MEETING**

**San Lorenzo Clubhouse, 4067 Balmoral, Yorba Linda, CA**

- 6:00 EXECUTIVE SESSION  
A. MINUTES  
B. HEARINGS  
C. CONTRACTS  
D. COLLECTIONS  
E. HOMEOWNER REQUESTS  
F. ARCHITECTURAL APPLICATIONS
- 6:30 CALL TO ORDER—REGULAR MEETING
- 6:35 OPEN FORUM
- 6:50 MINUTES/FINANCIAL STATEMENT  
A. Regular Session Board Meeting Minutes of November 10, 2015  
B. Financial Statement ending December 31, 2015
- 7:00 UNFINISHED BUSINESS  
A. Vehicle Gates
- 7:10 NEW BUSINESS  
A. Investment Form  
B. 2016 Annual Maintenance Calendar  
B. Architectural Application
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: MARCH 8, 2016 at 6:30 PM