

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
MARCH 8, 2016
6:00 PM—EXECUTIVE MEETING
6:30 PM—REGULAR MEETING & ANNUAL 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 & ANNUAL MEETING
- 6:35 OPEN FORUM
- 6:50 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of January 12, 2016
B. Financial Statements ending January 31, 2016 and February 29, 2016
- 7:00 UNFINISHED BUSINESS
A. Vehicle Gates
B. Horse Trail Project
- 7:10 NEW BUSINESS
A. Draft Audit
B. Landscape Proposal
C. Architectural Applications
D. Collections
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: MAY 10, 2016 at 6:30 PM