

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
MARCH 10, 2015
6:00 PM—ANNUAL MEETING
6:30 PM—EXECUTIVE MEETING (CLOSED TO MEMBERS)
7:00 PM—REGULAR MEETING**

San Lorenzo Clubhouse, 4067 Balmoral, Yorba Linda, CA

- 6:00 CALL TO ORDER—ANNUAL MEETING
- 6:30 CALL TO ORDER—EXECUTIVE MEETING (CLOSED TO MEMBERS)
- 7:00 CALL TO ORDER—REGULAR MEETING
- 7:00 OPEN FORUM
- 7:15 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of January 13, 2015
B. Financial Statement ending January 31, 2015
C. Financial Statement ending February 28, 2015
- 7:25 UNFINISHED BUSINESS
A. Vehicle Gates / Streets
- 7:40 NEW BUSINESS
A. Draft Audit
B. Attorney Status Reports
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: MAY 12, 2015 at 7:00 PM