

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
MARCH 11, 2014
6:00 PM—ANNUAL MEETING & EXECUTIVE MEETING
7:00 PM—REGULAR MEETING**

San Lorenzo Clubhouse, 4067 Balmoral, Yorba Linda, CA

- 6:00 CALL TO ORDER
- 6:00 EXECUTIVE MEETING & ANNUAL MEETING
- 7:00 CALL TO ORDER
- 7:00 REGULAR MEETING
- 7:05 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of January 14, 2014
B. Financial Statement ending January 31, 2014
- 7:25 NEW BUSINESS
A. Draft Audit
B. Open Board Position
C. Outsourcing Review of Architectural Applications
D. Locking Mailboxes
E. Attorney Status Reports
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: MAY 13, 2014 at 7:00 PM