

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
MAY 12, 2015
6:00 PM—REGULAR MEETING**

San Lorenzo Clubhouse, 4067 Balmoral, Yorba Linda, CA

- 6:00 CALL TO ORDER—REGULAR MEETING
- 6:15 OPEN FORUM
- 6:30 MINUTES/FINANCIAL STATEMENT
A. Executive Session Board Meeting Minutes of April 14, 2015
B. Financial Statement ending March 31, 2015
C. Financial Statement ending April 30, 2015
- 6:40 UNFINISHED BUSINESS
A. Vehicle Gates—Ballot to be Mailed
- 6:50 NEW BUSINESS
A. Architectural Application
B. Reserve Study Proposals
B. Attorney Status Reports
- 7:00 EXECUTIVE SESSION
A. MINUTES
B. HEARINGS
C. CONTRACTS
D. COLLECTIONS
E. HOMEOWNER REQUESTS
F. ARCHITECTURAL APPLICATIONS
- 7:10 ADJOURN

NEXT REGULAR MEETING DATE: JULY 14, 2015 at 7:00 PM