

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
JULY 10, 2018
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
- 6:30 CALL TO ORDER—REGULAR MEETING
- 6:35 OPEN FORUM
- 6:50 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of May 8, 2018
B. Financial Statement ending May 31, 2018
C. Financial Statement ending June 30, 2018
- 7:00 UNFINISHED BUSINESS
A. Vehicle Gates
B. Locking Mailboxes
- 7:10 NEW BUSINESS
A. Open Board Position
B. Draft Reserve Study
C. Proposals for Tree Trimming
D. Proposal for Landscape Improvements
E. Proposals for Cleaning out Catch Basins
F. Architectural Applications
G. Collections
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: SEPTEMBER 11, 2018 at 6:30 PM