

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
SEPTEMBER 8, 2015
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
F. ARCHITECTURAL APPLICATIONS
- 6:30 CALL TO ORDER—REGULAR MEETING
- 6:35 OPEN FORUM
- 6:50 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of August 11, 2015
B. Financial Statement ending August 31, 2015
- 7:00 NEW BUSINESS
A. Draft Budget
B. Draft Reserve Study
C. Proposals for Annual Booster Pump Maintenance
D. 2015 Holiday Lighting Proposals
E. Attorney Status Reports
- 7:00 ADJOURN

NEXT REGULAR MEETING DATE: OCTOBER 13, 2015 at 6:30 PM