

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
SEPTEMBER 12, 2017
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 July 11 2017
B. Financial Statements ending July 31, 2017 and August 31, 2017

7:00 UNFINISHED BUSINESS
A. Vehicle Gates

7:10 NEW BUSINESS
A. Proposals for Holiday Lighting
B. 2018 Draft Budget
C. Draft Reserve Study
D. Approval of Proposed Short Term Rental Policy & Fine Policy
E. Proposal for Locking Mailboxes
F. Investment Form
G. Collections

8:00 ADJOURN

NEXT REGULAR MEETING DATE: NOVEMBER 14, 2017 at 6:30 PM