

**KERRIGAN RANCH II COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS MEETING  
NOTICE / AGENDA  
JANUARY 14, 2014 - 7:00 PM**

**San Lorenzo Clubhouse, 4067 Balmoral, Yorba Linda, CA**

7:00 CALL TO ORDER

7:00 EXECUTIVE SESSION DISCLOSURE

7:05 MINUTES/FINANCIAL STATEMENT

- A. Regular Session Board Meeting Minutes of November 12, 2013
- B. Financial Statement ending November 30, 2013
- C. Financial Statement ending December 31, 2013

7:25 NEW BUSINESS

- A. Review of 2014 Annual Maintenance Calendar
- B. Landscape & Architectural Plan Review Proposal
- C. Attorney Status Reports

8:00 ADJOURN

NEXT MEETING DATE: February 11, 2014 at 7:00 PM