

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
JANUARY 8, 2013 - 7:00 PM**

San Lorenzo Clubhouse
4067 Balmoral Drive
Yorba Linda

- 7:00 CALL TO ORDER
- 7:00 EXECUTIVE SESSION DISCLOSURE
- 7:05 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of November 13, 2012
B. Financial Statement ending November 30, 2012
C. Financial Statement ending December 31, 2012
- 7:20 UNFINISHED BUSINESS
A. LED Lights
- 7:30 NEW BUSINESS
A. 2013 Annual Maintenance Calendar
B. 2013 Annual Calendar
C. Preparation of 2012 Audit/Tax Returns
D. Proposal for Landscape Upgrades
E. Attorney Status Reports
- 8:00 ADJOURN
- 6:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: FEBRUARY 12, 2013 at 6:00 PM
(EXECUTIVE MEETING ONLY)