

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
OCTOBER 13, 2015
6:00 PM—EXECUTIVE MEETING
6:30 PM—REGULAR MEETING & STREET BALLOT COUNTING**

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
- 6:30 COUNTING OF STREET BALLOTS—IF QOURUM IS MET
- 6:35 OPEN FORUM
- 6:50 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of September 8, 2015
B. Financial Statement ending September 30, 2015
- 7:00 UNFINISHED BUSINESS
A. Proposals for Annual Booster Pump Maintenance
- 7:10 NEW BUSINESS
A. Audit/Tax Return Proposals
B. Architectural Application—Red Roan Lane
C. Architectural Application—Red Roan Lane
D. Tree Trimming Proposal
E.. Attorney Status Reports
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: NOVEMBER 10, 2015 at 6:30 PM