

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
NOVEMBER 10, 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 October 13, 2015
B. Financial Statement ending October 31, 2015
- 7:00 UNFINISHED BUSINESS
A. Proposals for Annual Booster Pump Maintenance
B. Vehicle Gates
- 7:10 NEW BUSINESS
A. 2016 Annual Meeting Information
B. Review of 3 Year Proxy
C. YLWD—Ordinance Waiver
D. Attorney Status Reports
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: JANUARY 12, 2016 at 6:30 PM