

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
NOVEMBER 11, 2014
6:00 PM—EXECUTIVE MEETING (CLOSED TO MEMBERS)
7:00 PM—REGULAR MEETING**

San Lorenzo Clubhouse, 4067 Balmoral, Yorba Linda, CA

- 6:00 CALL TO ORDER—EXECUTIVE MEETING (CLOSED TO MEMBERS)
- 7:00 CALL TO ORDER—REGULAR MEETING
- 7:00 OPEN FORUM
- 7:15 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of September 9, 2014
B. Financial Statement ending September 30, 2014
C. Financial Statement ending October 31, 2014
- 7:25 UNFINISHED BUSINESS
A. Vehicle Gates / Streets
- 7:40 NEW BUSINESS
A. & B. Architectural Applications
C. Investment Forms
D. Proposals for Audit & Tax Returns
E. Review of 3 Year Proxy
F. 2015 Annual Meeting Review
G. Attorney Status Reports
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: JANUARY 13, 2015 at 7:00 PM