

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
NOVEMBER 12, 2013 - 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 September 10, 2013
- B. Financial Statement ending October 31, 2013

7:25 NEW BUSINESS

- A. Proposals for 2013 Audit / Tax Returns
- B. Approval of 3 Year Proxy
- C. 2014 Annual Meeting
- D. Attorney Status Reports

8:00 ADJOURN

NEXT MEETING DATE: January 14, 2013 at 7:00 PM