

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
NOVEMBER 14, 2017
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
- 6:30 CALL TO ORDER—REGULAR MEETING
- 6:35 OPEN FORUM
- 6:50 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of September 12, 2017
B. Financial Statements ending September 30, 2017 and October 31, 2017
- 7:00 UNFINISHED BUSINESS
A. Vehicle Gates
B. Proposal for Locking Mailboxes
C. Investment Form
- 7:10 NEW BUSINESS
A. Review of 3 Year Proxy
B. 2018 Annual Meeting Items
C. Landscape Improvement Proposal
D. Architectural Applications
E. Collections
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: JANUARY 9, 2018 at 6:30 PM