

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
JANUARY 8, 2019
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 November 13, 2018
B. Financial Statement ending November 30, 2018
C. Financial Statement ending December 31, 2018

7:00 UNFINISHED BUSINESS
A. Vehicle Gates
B. Conservation Easement

7:10 NEW BUSINESS
A. 2019 Annual Maintenance Calendar
B. Assembly Bill 2912
C. Collections

8:00 ADJOURN

NEXT REGULAR MEETING DATE: MARCH 12, 2019 at 6:30 PM