

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
MARCH 12, 2019
6:00 PM—EXECUTIVE MEETING
6:30 PM— ANNUAL & 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— ANNUAL & REGULAR MEETING
- 6:35 OPEN FORUM
- 6:50 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of January 8, 2019
B. Financial Statement ending January 31, 2019
C. Financial Statement ending February 28, 2019
- 7:00 UNFINISHED BUSINESS
A. Vehicle Gates
B. Conservation Easement
- 7:10 NEW BUSINESS
A. Draft Audit
B. Proposals for HOA Wrought Iron Repairs/Painting
C. Collections
- 8:00 ADJOURN

NEXT REGULAR MEETING DATE: MAY 14, 2019 at 6:30 PM