

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
SEPTEMBER 10, 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 July 9, 2019
B. Financial Statement ending July 31, 2019
C. Financial Statement ending August 31, 2019
- 7:00 UNFINISHED BUSINESS
A. Vehicle Gates
- 7:10 NEW BUSINESS
A. Proposals for Holiday Lighting
B. 2020 Draft Budget
C. 2020 Reserve Study
D. Tree Trimming Proposal
E. Proposal for Annual Pump Maintenance
F. Holiday Party
G. Collections
- 8:00 ADJOURN

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