

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
NOVEMBER 12, 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 September 10, 2019
B. Financial Statement ending September 30, 2019
C. Financial Statement ending October 31, 2019

7:00 UNFINISHED BUSINESS
A. Vehicle Gates

7:10 NEW BUSINESS
A. Proposals for 2019 Audit & Tax Returns
B. Proposals to Power Wash Entrance Pavers
C. Homeowner Correspondence—2020 Budget
D. AT&T Meter Project
E. Holiday Party
F. 2020 Annual Meeting
G. Collections

8:00 ADJOURN

NEXT REGULAR MEETING DATE: JANUARY 14, 2020 at 6:30 PM