

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING & REGULAR MEETING
NOTICE / AGENDA
MARCH 12, 2013 - 7:00 PM**

San Lorenzo Clubhouse
4067 Balmoral Drive
Yorba Linda

- 6:30 ANNUAL MEETING REGISTRATION
- 7:00 EXECUTIVE SESSION DISCLOSURE
ANNUAL MEETING
REGULAR BOARD MEETING
- 7:05 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of January 8, 2013
B. Financial Statement ending February 28, 2013
- 7:20 UNFINISHED BUSINESS
A. LED Lights
- 7:30 NEW BUSINESS
A. Draft Audit
B. Review of Architectural Procedures
C. Review of KR II Color Schemes
D. Pulte—Horse Trail Easement
E. Review of Rules and Regulations
F. Neighborhood Watch Program
G. Attorney Status Reports
- 8:00 ADJOURN
- 6:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: April 9, 2013 at 6:00 PM
(EXECUTIVE MEETING ONLY)