

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
MAY 14, 2013 - 7:00 PM**

San Lorenzo Clubhouse

- 7:00 CALL TO ORDER
- 7:00 EXECUTIVE SESSION DISCLOSURE
- 7:05 MINUTES/FINANCIAL STATEMENT
A. Regular Session Board Meeting Minutes of March 12, 2012
B. Financial Statement ending April 30, 2013
- 7:30 NEW BUSINESS
A. Approval of Revised Rules and Regulations
B. Proposal for 2014 Reserve Study
C. Proposal for Association Wrought Iron Fencing
D. Review of KR II Agenda Signs
E. Attorney Status Reports
- 8:00 ADJOURN
- 6:00 EXECUTIVE SESSION
A. Non Compliance Issues
B. Legal Matters
C. Collections
D. Contracts

NEXT MEETING DATE: June 11, 2013 at 6:00 PM
(EXECUTIVE MEETING ONLY)