

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING
NOTICE / AGENDA
SEPTEMBER 10, 2013 - 7:00 PM**

San Lorenzo Clubhouse, 4067 Balmoral, Yorba Linda, CA

7:00 CALL TO ORDER

7:00 EXECUTIVE SESSION DISCLOSURE

7:05 MINUTES/FINANCIAL STATEMENT

A. Regular Session Board Meeting Minutes of July 9, 2013

B. Financial Statement ending July 31, 2013 and August 31, 2013

7:30 UNFINISHED BUSINESS

A. Dunn Edwards

B. Proposals for Locking Mailboxes

7:45 NEW BUSINESS

A. Draft Budget

B. Draft Reserve Study

C. Rule Change—Enforcement & Fine Policy

D. Proposal for Holiday Lighting

E. Attorney Status Reports

8:00 ADJOURN

NEXT MEETING DATE: October 8, 2013 at 7:00 PM