

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 12, 2013**

MINUTES

NOTICE With notice, the regular meeting of the Board of Directors of The Kerrigan Ranch II Community Association was held on November 12, 2013 at 7:00 pm, at the San Lorenzo Clubhouse.

PRESENT Steve Yetzke, President
Ron Prosser, Vice President
Jim Flanders, Treasurer
Caleb Tucker, Secretary

Taryn Martin, StoneKastle Community Management, Inc.

ABSENT Marty Coughlin, Director

CALL TO ORDER The meeting was called to order at 7:05 PM by Steve Yetzke, President.

MINUTES Motion was made by Steve Yetzke, seconded by Jim Flanders to approve the Regular Board Meeting Minutes of September 10, 2013. Motion carried unanimously.

FINANCIAL STATEMENTS Motion was made by Jim Flanders, seconded by Steve Yetzke to approve the financial statement for period ending October 31, 2013. Motion carried unanimously.

NEW BUSINESS Proposals for 2013 Audit/Tax Returns
Motion was made by Caleb Tucker, seconded by Jim Flanders to approve Inouye, Shively, Longtin & Klatt to complete the 2013 Audit and Tax Returns. Motion carried unanimously.

Approval of 3 year proxy
Motion was made by Steve Yetzke, seconded by Jim Flanders to approve the 3 year proxy. Motion carried unanimously.

2014 Annual Meeting
The Board of Directors approved a 30 day record date of ownership, approval of the agenda; transfer any excess funds to the reserves, no attorney to attend and the date of the adjourned annual meeting is to be determined.

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
NOVEMBER 12, 2013 - PAGE 2**

**ATTORNEY
STATUS
REPORT**

Motion was made by Caleb Tucker, seconded by Jim Flanders to approve a till tap for account 2430150110160. Motion carried unanimously.

Motion was made by Caleb Tucker, seconded by Jim Flanders to approve to proceed with non-judicial foreclosure for account 2342019936. Motion carried unanimously.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 7:44 pm.

ATTEST

Respectfully Submitted by Taryn Martin, Vice President of Business Operations, StoneKastle Community Management, Inc.

APPROVED BY THE BOARD 1/14/14