

**KERRIGAN RANCH II COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
APRIL 16, 2025**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of the Kerrigan Ranch II Community Association was held on April 16, 2025.

PRESENT

Joe Michel, President
Steve Fitzpatrick, Treasurer
Henry Trivedi, Vice President
Kiran Shah, Member at Large
Mauricio Solorzano, Secretary

George Gurrola and Lori Yarborough, StoneKastle Community Management, Inc.

**CALL TO
ORDER**

The meeting was called to order at 6:00 pm by Joe Michel, President.

MINUTES

A motion was made, seconded and unanimously carried to approve the General session minutes from February 18, 2025.

**FINANCIAL
STATEMENTS**

A motion was made, seconded and unanimously carried to approve the Financial statements, subject to audit, from February 28, 2025 and March 31, 2025.

DELINQUENCIES

The Board of Directors reviewed the delinquency report as of March 31, 2025.

**NEW
BUSINESS**

First Citizens CD
No motion has been made.

CD Reserve
This item has been tabled for May.

Smith Architects Review Proposal
A motion has been made, seconded and unanimously carried to approve Smith Architects proposal. Management to send a 28-day comment period notice.

Villa Park Landscape Proposal
This item has been tabled.

ADJOURN

There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:02 p.m.

ATTEST

Respectfully Submitted by, George, Community Manager.

APPROVED

Chairman of the Meeting

SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Kerrigan Ranch II Community Association and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held April 16, 2025 as approved by the Chairman of the Meeting.

MARCIO SOROKO
Acting Secretary

5-21-25