



**BOARD OF DIRECTORS  
EXECUTIVE SESSION**

**AGENDA**

**January 8, 2018**

**6:00 PM**

***Whitney Oaks Golf Club***

**PLEASE NOTE:**

**This agenda is for NOTIFICATION and POSTING only**

**This is a PRIVATE meeting held by the**

**Board of Directors and not open to the membership**

- 1) **CALL TO ORDER:**
  - A) Roll Call
- 2) **MEETING MINUTES:**
  - A) Approval of December 4, 2017 Minutes
- 3) **SPECIAL GUESTS:**
- 4) **PRIVATE MATTERS:**
- 5) **FORMATION OF CONTRACTS:**
- 6) **COLLECTIONS/LIENS/FORECLOSURE:**
- 7) **INFORMATIONAL:**
- 8) **ADJOURN:**



**The Management Trust**  
KOCAL DIVISION