



**BOARD OF DIRECTORS  
EXECUTIVE SESSION**

**AGENDA**

January 9, 2017

6:00 PM

**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:**
- 2) **ROLL CALL:**
- 3) **MEETING MINUTES:**
  - A) Approval of December 14, 2016 Minutes
- 4) **NON-COMPLIANCE HEARINGS: (6:15 PM)**
  - A) Landscaping / Weeds:
  - B) Unsightly / Debris
  - C) Unsightly / Refuse Cans
  - D) Vehicle(s)
- 5) **FORMATION OF CONTRACTS:**
- 6) **ASSOCIATION MATTERS:**
- 7) **PERSONNEL:**
- 8) **COLLECTIONS:**
  - A) Collectability Profile
- 9) **ADJOURN:**



**The Management Trust**  
KOCAL DIVISION