



**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