



**BOARD OF DIRECTORS
EXECUTIVE SESSION
AGENDA**
February 5, 2018
6:00 PM
Whitney Oaks Golf Course

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 January 8, 2018 Minutes

- 3) **COMPLIANCE HEARINGS:** 6:00 P.M.
 - A) Landscaping
 - B) Architectural (*Landscaping*)
 - C) Maintenance (*Painting*)

- 4) **MEET AND CONFER:** 6:15 P.M.

- 5) **INVITED GUESTS:** 6:30 P.M.

- 6) **PRIVATE MATTERS:**

- 7) **FORMATION OF CONTRACTS:**
 - A) Tree Work:
 1. Unit 39 and 44 Tree Trimming:
 2. Common Area Tree Pruning (2018)
 3. Tree of Heaven Spraying
 - B) Security

- 8) **COLLECTIONS/LIENS/FORECLOSURE/SMALL CLAIMS:**
 - A) Small Claims Action:

- 9) **ADJOURN:**



The Management Trust
KOCAL DIVISION