


WHITNEY OAKS®
BOARD OF DIRECTORS
EXECUTIVE SESSION
AGENDA
February 6, 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) January 9, 2017
 - B) January 27, 2017
- 4) **NON-COMPLIANCE HEARINGS: (6:15 PM)**
 - A) Fencing / Stain:
 - B) Landscaping / Weeds
 - C) Unsightly / Refuse Cans
- 5) **FORMATION OF CONTRACTS:**
 - A) Fence Repairs:
- 6) **LEGAL/ASSOCIATION MATTERS:**
- 7) **INFORMATIONAL/CONTRACTS:**
- 8) **ADJOURN:**