



**BOARD OF DIRECTORS
EXECUTIVE SESSION
AGENDA**

**Monday, March 5, 2018 • 5:30 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 February 5, 2018 Minutes
- 3) **INVITED GUESTS:**
- 4) **COMPLIANCE HEARINGS:** 6:00 P.M.
 - A) **NOISE:** (1 violation)
 - B) **SPORTS EQUIPMENT:** (1 violation)
 - C) **LANDSCAPING:** (1 violation)
- 5) **PRIVATE MATTERS:**
- 6) **FORMATION OF CONTRACTS:**
- 7) **COLLECTIONS/LIENS/FORECLOSURE/SMALL CLAIMS:**
- 8) **REPORTS:**
 - A) **Compliance Report:**
- 9) **ADJOURN:**



The Management Trust
KOCAL DIVISION