



**BOARD OF DIRECTORS
EXECUTIVE SESSION
AGENDA
Whitney Oaks Golf Club
March 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) February 6, 2017 Minutes
- 4) **CANIDATE INTERVIEWS:** *Each canidate is allotted 10 minutes*
- 5) **NON-COMPLIANCE HEARINGS:** (6:00 - 6:15 PM)
 - A) Fencing / Stain:
 - B) Unsightly / Refuse Cans / Debris or Materials:
 - C) Landscaping:
 - D) Sports Equipment – Basketball Standard:
 - E) Maintenance – Exterior Paint/Fencing
- 6) **FORMATION OF CONTRACTS:**
 - A) Light Pole Replacement Bid
- 7) **COLLECTIONS:**
 - A) Settlement Offer:
 - B) Collections pending Contract Renewal
- 8) **ADJOURN:**



The Management Trust
KOCAL DIVISION



**BOARD OF DIRECTORS
EXECUTIVE SESSION
AGENDA
Whitney Oaks Golf Club
March 6, 2017
6:00 PM**



The Management Trust
KOCAL DIVISION