



Board of Directors Executive Session
Meeting Agenda and Summary
April 02, 2018
3:00 PM
Whitney Oaks Golf Course

Please Note: This agenda is for posting and notification only. This is a private meeting of the Board to discuss issues related to private matters.

- 1) **CALL TO ORDER:**
 - A) Roll Call

- 2) **MEETING MINUTES:**
 - A) March 5, 2018

- 3) **RULE//POLICY REVIEWS:**
 - A) Towing
 - B) Communications
 - C) Election Rules (*current rules*)
 - D) Political Gatherings (Civil Code §4515)
 - E) Marijuana Cultivation/Smoking (*draft*)
 - F) Vehicle Gate Access Policy
 - G) Drones

- 4) **COMPLIANCE HEARINGS:** (6:00PM)
 - A) Basketball Standard (1):
 - B) Landscaping (2):
 - C) Insufficient Trees (1):
 - D) Painting (2):

- 5) **LEGAL:**

- 6) **PRIVATE MATTERS:**

- 7) **FORMATION OF CONTRACTS:**

- 8) **COLLECTIONS/SMALL CLAIMS/JUDGEMENTS:**
 - A) Civil Enforcement Authorization:

- 9) **ADJOURN:**

