



WHITNEY OAKS®

**BOARD OF DIRECTORS  
EXECUTIVE SESSION**

**AGENDA**

April 3, 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) March 6, 2017 Minutes

4) **FORMATION OF CONTRACTS:**

5) **NON-COMPLIANCE HEARINGS:**

A) Fencing / Stain:

B) Sports Equipment:

C) Unsightly / Refuse Cans / Debris or Materials:

6) **INFORMATIONAL:** *(No action needed)*

7) **ADJOURN:**



The Management Trust  
KOCAL DIVISION