



**BOARD OF DIRECTORS
EXECUTIVE SESSION**

AGENDA

May 1, 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) April 3, 2017 Minutes
- 4) **NON-COMPLIANCE HEARINGS: (6:00 - 6:15 PM)**
 - A) FENCING:
 - B) LANDSCAPING:
- 5) **PERSONNAL: (6:30 PM)**
 - A) Landscape Committee Members Recommendation:
 - B) ARC Committee Members Recommendation:
- 6) **FORMATION OF CONTRACTS:**
 - A) 2017 Bark Installation:
 - B) Pool Monitors:
 - C) Vehicle Gate Maintenance:
- 7) **LEGAL/COLLECTIONS: (No action needed)**
 - A) IDR Request Status:
 - B) Settlement Offer:
- 8) **PRIVATE ASSOCIATION MATTERS:**
- 9) **ADJOURN:**



The Management Trust
KOCAL DIVISION