



**BOARD OF DIRECTORS
EXECUTIVE SESSION**

AGENDA

June 5, 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) May 1, 2017 Minutes**
- 4) NON-COMPLIANCE HEARINGS: (6:00 - 6:15 PM)**
 - A) FENCING:**
 - B) LANDSCAPING:**
 - C) SPORTS EQUIPMENT:**
- 5) PERSONNAL:**
- 6) LEGAL:**
- 7) PRIVATE MATTERS:**
- 8) ADJOURN:**



The Management Trust
KOCAL DIVISION



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