



WHITNEY OAKS®

**BOARD OF DIRECTORS  
EXECUTIVE SESSION**

**AGENDA**

July 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) June 5, 2017 Minutes
- 4) **NON-COMPLIANCE HEARINGS: (6:00 - 6:15 PM)**
- 5) **PERSONNAL:**
- 6) **LEGAL:**
- 7) **PRIVATE MATTERS:**
- 8) **ADJOURN:**



The Management Trust  
KOCAL DIVISION