



**BOARD OF DIRECTORS  
EXECUTIVE SESSION  
AGENDA  
August 7, 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 ORDE:**
- 2) **ROLL CALL**
- 3) **MEETING MINUTES**
  - A) July 3, 2017 Minutes
- 4) **NON-COMPLIANCE HEARINGS: (6:00 - 6:15 PM)**
  - A) NUISANCE:
  - B) FENCING:
  - C) LANDSCAPIN:G
- 5) **PRIVATE MATTERS:**
- 6) **LEGAL MATTERS:**
- 7) **FORMATION OF CONTRACTS:**
- 8) **INFORMATIONAL:**
- 9) **ADJOURN:**



**The Management Trust**  
KOCAL DIVISION