



**BOARD OF DIRECTORS
EXECUTIVE SESSION
AGENDA**

**September 11, 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) **August 7, 2017 Minutes**
- 4) **NON-COMPLIANCE HEARINGS: (6:00 - 6:15 PM)**
 - A) **LANDSCAPING:**
 - B) **PAINTING:**
- 5) **PERSONNAL:**
- 6) **PRIVATE MATTERS/LEGAL:**
- 7) **FORMATION OF CONTRACTS:**
- 8) **ADJOURN:**



The Management Trust
KOCAL DIVISION