



**BOARD OF DIRECTORS  
EXECUTIVE SESSION  
AGENDA**

September 21, 2017  
6:00 PM  
Whitney Oaks Golf Course

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) **SCHOOL ACCESS DISCUSSION**
  - A) **Special Guests**
    - i. School District Representatives
    - ii. Ad Hoc Committee Representatives
- 4) **CC&R's**
- 5) **LEGAL:**
- 6) **ADJOURN:**



The Management Trust  
KOCAL DIVISION