



**BOARD OF DIRECTORS  
EXECUTIVE SESSION**

**AGENDA**

October 2, 2017

6:00 PM

*Whitney Oaks Golf Club*

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) **September 11, 2017 Minutes**
- 4) **NON-COMPLIANCE HEARINGS:**
  - A) **VEHICLES: (1)**
  - B) **LANDSCAPING (3)**
- 5) **PRIVATE MATTERS/LEGAL:**
- 6) **FORMATION OF CONTRACTS:**



The Management Trust  
KOCAL DIVISION