



**BOARD OF DIRECTORS  
EXECUTIVE SESSION  
AGENDA**

**November 6, 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**



Happy Thanksgiving

- 1) **CALL TO ORDER:**
  - A) Roll Call
  
- 2) **MEETING MINUTES**
  - A) October 2, 2017 Minutes
  
- 3) **GUESTS:**
  - A) A&D Gate Company – Attendance TBD
  
- 4) **NON-COMPLIANCE HEARINGS:** (6:00 - 6:15 PM)
  - A) Animals & Pets – Noise:
  
- 5) **PRIVATE MATTERS/LEGAL:**
  
- 6) **FORMATION OF CONTRACTS:**
  
- 7) **ADJOURN:**



The Management Trust  
KOCAL DIVISION