



**BOARD OF DIRECTORS
EXECUTIVE SESSION
AGENDA**

December 4, 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:**
 - A) Roll Call
- 2) **MEETING MINUTES:**
- 3) **SPECIAL GUEST: 6:30 p.m.**
- 4) **NON-COMPLIANCE HEARINGS: 6:00 p.m.**
 - A) Landscaping / Insufficient Trees:
- 5) **PRIVATE MATTERS:**
- 6) **FORMATION OF CONTRACTS:**
- 7) **COLLECTIONS/SETTLEMENT OFFERS:**
- 8) **ADJOURN:**



The Management Trust
KOCAL DIVISION