



**WHITNEY OAKS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION BOARD MEETING  
February 1, 2016**

**6:00 P.M.**

*The Whitney Oaks Golf Club ~ 2305 Clubhouse Drive*

**AGENDA**

- I. Call to Order**
- II. Compliance Issues**
- III. Previous Minutes** – January 4, 2016
- IV. Grazing Contracts**
- V. Legal/Litigation**
  - A. School Cut-Through Issue – Proposed Agreement with School District
  - B. Easement Agreement with Whitney Ranch - Update
- VI. Adjournment** – Next Meeting – March 7<sup>th</sup>, 2016