



**WHITNEY OAKS COMMUNITY ASSOCIATION  
EXECUTIVE SESSION BOARD MEETING  
March 7, 2016**

**6:00 P.M.**

*The Whitney Oaks Golf Club ~ 2305 Clubhouse Drive*

**AGENDA**

- I. Call to Order**
- II. Compliance Issues**
- III. Previous Minutes** – February 1, 2016
- IV. Contracts – Security**
- V. Contracts – Other**
  - A. Review/Approve Grazing Contract
  - B. Drainage Channel – Wedgewood to Hillcrest – Bottom Portion Clean-Up
  - C. Asphalt Issue on Clubhouse Drive
- D. Legal/Litigation**
  - A. School Cut-Through Issue – Proposed Agreement with School District
- E. Adjournment** – Next Meeting – April 4, 2016