



**WHITNEY OAKS COMMUNITY ASSOCIATION
EXECUTIVE SESSION BOARD MEETING**

December 5, 2016

6:00 P.M.

The Whitney Oaks Golf Club ~ 2305 Clubhouse Drive

AGENDA

- I. Call to Order**
- II. Compliance Issues – Hearings**
 - A. Landscaping
 - a. 3500 Black Oak Drive
 - b. 2300 Weddington Court
- III. Previous Minutes and Management Report/Input – October 3rd** 44-48
- IV. Compliance – Other: Questions, Concerns, Q&A, Other**
 - A. 4409 Vivien Way – Request to Waive Fines 49-60
 - B. 3914 Mariella Court – Behavior with Paladin – Whether to Address 61-63
- C. Contracts**
 - A. Gate Maintenance – Revised (Approved by Chris) Proposal for Gate #23 64-65
 - B. Drain Cleaning (if any additional bids) 66-89
- D. Collections**
 - A. 3830 Whitney Oaks – Rickie Walker – Update from ATC 90-92
- E. Adjournment – Next Meeting – December 5th, 2016**