

WHITNEY OAKS

BOARD OF DIRECTORS MEETING

EXECUTIVE SESSION

AUGUST 3, 2020

The closed session Board meeting will be held via Zoom.

- I. **Call to Order**
 - A. Confirmation of Agenda Posting

- II. **Meeting Minutes**
 - A. July 6, 2020

- III. **Homeowner**
Compliance / Correspondence / Collections

- IV. **Vendor**
 - A. Follow-Up Estimates/Projects
 - B. New Projects

- V. **Legal / Privileged**

- VI. **Informational**

- VII. **Adjournment**

NOT VALID FOR TITLE TRANSFER