



WHITNEY OAKS COMMUNITY ASSOCIATION BOARD OF DIRECTORS MEETING
January 18th, 2012
5:00 PM
The Oaks at Springfield
EXECUTIVE SESSION AGENDA

- I.** Call to Order/Establishment of a Quorum
- II.** Approval of Minutes:
 - a. December 21, 2011
- III.** Old Business: None
- IV.** New Business: None
- V.** Correspondence:
- VI.** Legal Matters:
 - a. Homeowner Payment Plan
 - b. Homeowner Settlement Offer
- VII.** Personnel Matters:
 - a. Open Discussion
- VIII.** Adjourn

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