

**Stonelake Master Association
BOARD OF DIRECTORS MEETING**

Executive Session

January 12, 2015

5:30 p.m.

Stonelake Clubhouse

3000 Riparian Way

Elk Grove, California 95757

The following items may be addressed in an executive session meeting of the Board of Directors in accordance with sections 4935 and 5705(c) of the California Civil Code: litigation; matters relating to the formation of contracts with third parties; member discipline; personnel matters; or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in section 5665 of the Civil Code; and foreclosure of a lien for delinquent assessments.

AGENDA

1. CALL TO ORDER
 - a. Verification of quorum
2. BUSINESS
 - a. Litigation [Civil Code § 4935(a)]
 - b. Third party contracts [Civil Code § 4935(a)]
 - c. Member discipline [Civil Code § 4935(a)]
 - d. Personnel matters [Civil Code § 4935(a)]
 - e. Payment of assessments [Civil Code § 4935(a)]
 - f. Foreclosure of a lien for delinquent assessments [Civil Code § 5705(c)]
3. ADJOURN

Posted on: January 8, 2016