

**Stonelake Master Association  
BOARD OF DIRECTORS MEETING**

**Executive Session**

February 16, 2016

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: February 14, 2016