

STONELAKE MASTER ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
Wednesday, February 1, 2017 at 5:30 PM
Stonelake Club, 3000 Riparian Drive, Elk Grove, 95757

MINUTES

DIRECTORS PRESENT

Shirley Ng, President
Jason Stelling, Vice President
Bob Wilson, Treasurer
Alison Aleman, Secretary

DIRECTORS ABSENT

Douglas Gessell, Director

FIRSTSERVICE RESIDENTIAL MANAGEMENT

Jacqueline Gomez, CMCA®, AMS® - General Manager from FirstService Residential

I. CALL TO ORDER

The Open Session meeting was called to order by President, Shirley Ng at 7:45 PM

II. OPEN FORUM

No report.

III. NEW BUISNESS

A. Adoption of Election Rules

The proposed Election Rules were sent out to the Membership on December 21st. No received any Membership feedback.

MOTION: Alison Aleman

SECOND: Bob Wilson

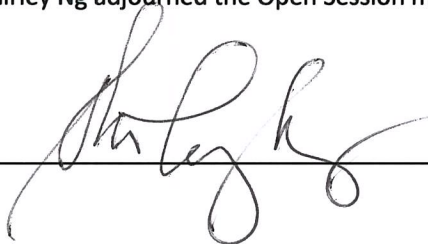
RESOLUTION: That the Board authorize approval not to exceed \$1,000.00 for the additional card reader at the front door.

VOTE: All in favor

IV. ADJOURNMENT

President Shirley Ng adjourned the Open Session meeting at 7:50 PM.

Approved: _____



Date: _____

2-21-17

STONELAKE MASTER

January 30, 2017

WHEREAS, Section 5673 of the California Civil Code requires that, the decision to record a lien for delinquent assessments shall be made only by the Board of Directors of the association and may not be delegated to an agent of the association; and

WHEREAS, Section 5660 of the California Civil Code requires that a warning letter be sent by certified mail to the owner of record at least 30 days prior to recording a lien; and

WHEREAS, the Association has sent this letter and the 30 days has or will soon expire; and

WHEREAS, as of the date of this report payment has not been received to pay the delinquent assessment amount on the properties listed below

NOW THEREFORE BE IT RESOLVED that the Board of Directors approves by a majority vote of the board members present at a duly called open meeting for FirstService Residential to record a lien on the separate interests/accounts listed below on behalf of the association and to mail a copy of the recorded lien to all known owners and addresses once the 30 days has elapsed from the mailing of the warning letter and no payment has been received.

Date	Account No.	Total Amt Due	Approved	Denied	Comment
1/30/17	0821-01	\$204.19	X		
1/30/17	1263-02	\$202.06	X		

Deferred Items from prior meeting

Date	Account No.	Total Amt Due	Approved	Denied	Comment

Any two (2) Board members must sign:

By: 

Date: 2-21-17

By: 

Date: 2-21-17