

STONELAKE MASTER ASSOCIATION
OPEN SESSION BOARD OF DIRECTORS MEETING
Tuesday October 25, 2016 at 5:30 PM
Stonelake Club, 3000 Riparian Drive, Elk Grove, 95757
MINUTES

DIRECTORS PRESENT

Shirley Ng
Bob Wilson
Douglas Gessell
Jason Stelling
Alison Aleman

DIRECTORS ABSENT

FIRSTSERVICE RESIDENTIAL MANAGEMENT

James Hofmann, CMCA

I. CALL TO ORDER

The Open Session meeting was called to order by President, Shirley Ng at 5:39 P.M.

II. COMMITTEE UPDATES & INVITED GUESTS

There were no updates provided by committee members.

III. Reports

There were no reports given at this meeting.

IV. HOMEOWNER OPEN FORUM

No homeowners were in attendance.

V. New Business

A. 2017 Draft Budget

The Board reviewed the 2017 Draft Budget, reviewing expenditures for each line-item being proposed for the year.

RESOLUTION: The Board took no action at this time, however it made a number of recommendations and directed management to make changes to be reviewed at November 14, 2016 Open Session meeting.

IV. Adjournment

The meeting was adjourned at 7:14 p.m. by Board President Shirley Ng.

Approved: _____

Alison Aleman

Date: _____

11/14/16

(Not official until signed)