



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, MARCH 14, 2017 5:00 PM
STONELAKE CLUBHOUSE
3000 RIPARIAN DRIVE
ELK GROVE, CA 95757**

EXECUTIVE SESSION AGENDA

The following items may be addressed in Executive Session in accordance with California Civil Code 4935(a)

- ~ *Litigation*
- ~ *Matters relating to formation of contract with third parties*
- ~ *Member Discipline*
- ~ *Personnel matters*
 - I.CALL TO ORDER
 - II.COMMITTEE UPDATE & INVITED GUESTS
 - III.EXECUTIVE REPORT(S)
 - IV.DELINQUENCY
 - A. MEMBER DELINQUENCY
 - V.UNFINISHED BUSINESS A.
 - THIRD PARTY CONTRACT
 - B. THIRD PARTY CONTRACT
 - C. THIRD PARTY CONTRACT
- VI.NEW BUSINESS
 - A. EXECUTIVE MINUTES
 - B. THIRD PARTY CONTRACT
 - C. THIRD PARTY CONTRACT
 - D. MEMBER DELINQUENCY
 - E. MEMBER DISCIPLINE
 - F. MEMBER DISCIPLINE
- VII.ADJOURN