



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, JUNE 13, 2017 5:30 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. EXECUTIVE REPORT(S)

III. DELINQUENCY

A. MEMBER DELINQUENCY

IV. UNFINISHED BUSINESS

A. THIRD PARTY CONTRACT

B. THIRD PARTY CONTRACT

C. MEMBER DISCIPLINE

D. MEMBER DELINQUENCY

E. PERSONNEL MATTERS

V. NEW BUSINESS

A. EXECUTIVE MINUTES

B. MEMBER DISCIPLINE

C. THIRD PARTY CONTRACT

D. PERSONNEL MATTERS

E. LEGAL ITEM

F. THIRD PARTY CONTRACT

G. THIRD PARTY CONTRACT

H. MEMBER DISCIPLINE

I. MEMBER DISCIPLINE

VI. ADJOURN