



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, JULY 11, 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. UNFINISHED BUSINESS

- A. THIRD PARTY CONTRACT
- B. THIRD PARTY CONTRACT
- C. PERSONNEL MATTERS
- D. PERSONNEL MATTERS

IV. NEW BUSINESS

- A. EXECUTIVE MINUTES
- B. MEMBER DISCIPLINE
- C. THIRD PARTY CONTRACT
- D. THIRD PARTY CONTRACT
- E. THIRD PARTY CONTRACT
- F. MEMBER DISCIPLINE
- G. MEMBER DELINQUENCY
- H. MEMBER DELINQUENCY
- I. MEMBER DISCIPLINE
- J. MEMBER DISCIPLINE

V. ADJOURN