

STONLAKE MASTER ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
TUESDAY, FEBRUARY 21, 2017 6:30 PM
3000 Riparian Dr, Elk Grove CA 95757

AGENDA

- I. INTRODUCTIONS
- II. PURPOSE OF MEETING
- INSPECTORS OF ELECTION:
- III. DETERMINE QUORUM
 - A. CERTIFICATE OF MAILING SIGNED BY SECRETARY
 - B. CERTIFICATE OF QUORUM SIGNED BY INSPECTOR
 - C. EXPLANATION OF VOTING PROCEDURES
- IV. INTRODUCTION OF CANDIDATES
- V. INSPECTORS OF ELECTION TO ANNOUNCE ELECTION RESULTS:
- VI. ADJOURNMENT

CONVENE FOR BRIEF BOARD MEETING TO APPOINT OFFICERS, HANDLE ASSOCIATION BUSINESS
AND BOARD ORIENTATION WORKSHOP.