

**Stonelake Master Association**  
**BOARD OF DIRECTORS MEETING**  
**Executive Session**  
December 6, 2016  
5:30 p.m.  
Stonelake Clubhouse (Middle Office)  
3000 Riparian Way  
Elk Grove, California 95757

**The following items may be addressed in an executive session meeting of the Board of Directors in accordance with sections 4935 and 5705(c) of the California Civil Code: litigation; matters relating to the formation of contracts with third parties; member discipline; personnel matters; or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in section 5665 of the Civil Code; and foreclosure of a lien for delinquent assessments.**

**AGENDA**

1. CALL TO ORDER
  - a. Verification of quorum
2. BUSINESS
  - a. Personnel matters [Civil Code § 4935(a)]
3. ADJOURN

Posted on: December 1, 2016