

STONELAKE MASTER ASSOCIATION
Open Session Board of Directors Meeting
5:45 p.m. Tuesday April 19, 2016
Stonelake Clubhouse
3000 Riparian Drive
Elk Grove, CA 95757

OPEN SESSION AGENDA

I. CALL TO ORDER / ESTABLISH QUORUM / INTRODUCTIONS

II. New Business

A. 2015 Tax Return and Financial Audit

III. HOMEOWNERS' OPEN FORUM

This is the time set aside to allow for owner participation in the form of comments or questions directed to the Board regarding Association issues. It is recommended that this formal period be limited to no more than 20 minutes. Owners will be advised, on their copy of the Agenda that this is a Board meeting and that comments from the floor will only be accepted during this open period. Management will conduct this Forum unless the Board specifically wishes to do so. The Board should be prepared to answer questions but should defer any requested action to a future meeting to comply with new laws.

IV. NEXT MEETING

The next Open Session Meeting for Stonelake Master Association will be held on Tuesday, May 10, 2016 at 6:30 p.m. at the Stonelake Clubhouse.

V. ADJOURNMENT