



**STONELAKE  
EXECUTIVE SESSION**  
WEDNESDAY, FEBRUARY 1, 2017 at 5:30 PM  
3000 Riparian Way - 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.NEW BUISNESS
  - A. THIRD PARTY CONTRACTS
  - B. THIRD PARTY CONTRACTS
- III.ADJOURN

**STONELAKE  
MEET THE CANDIDATES FORUM**  
WEDNESDAY, FEBRUARY 1, 2017 at 6:30 PM  
3000 Riparian Way - Elk Grove, CA 95757

**CANDIDATE FORUM**

- I.CALL TO ORDER
- II. CANDIDATE INTRODUCTION & FORUM
- III.ADJOURN

**STONELAKE  
OPEN SESSION**  
WEDNESDAY, FEBRUARY 1, 2017 Immediately Following Candidate Forum  
3000 Riparian Way - Elk Grove, CA 95757

**OPEN SESSION AGENDA**

- I.CALL TO ORDER
- II. OPEN FORUM

In accordance with California Civil Code Section 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) to five (5) minutes to speak in accordance with the Open Meeting Act, California Civil Code Section 4925(b), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

- III. ADOPTION OF ELECTION RULES
- IV.ADJOURN