



**STONELAKE MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
TUESDAY, DECEMBER 13, 2016 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. LEGAL ITEM
    - B. THIRD PARTY CONTRACT
    - C. THIRD PARTY CONTRACT
  - IV. NEW BUSINESS
    - A. THIRD PARTY CONTRACT
    - B. EXECUTIVE MINUTES
    - C. THIRD PARTY CONTRACT
    - G. MEMBER DISCIPLINE
  - V. ADJOURN