

STONELAKE MASTER ASSOCIATION
TOWN HALL BOARD OF DIRECTORS MEETING
Wednesday September 7, 2016 at 6:30 PM
Stonelake Club, 3000 Riparian Drive, Elk Grove, 95757
MINUTES

DIRECTORS PRESENT

Shirley Ng
Bob Wilson
Douglas Gessell
Jason Stelling
Alison Aleman

DIRECTORS ABSENT

FIRSTSERVICE RESIDENTIAL MANAGEMENT

James Hofmann, CMCA
Kathryn Henricksen, Senior Vice President
Scott Hubbard, CMCA,
Luke Morgan

I. CALL TO ORDER

The Open Session meeting was called to order by President, Shirley Ng at 6:34 P.M.

II. Business

- a. Security
 - 1. Adding Additional Security Cameras
 - 2. Re-Establish Safety Committee
 - 3. Patrol Hours
 - 4. Gating the Community

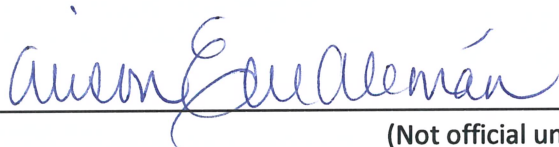
The following homeowners spoke about the above listed topics: Michael Dube, Andrew Hennan, Al Firato, Brian Drennan, Felicia Miller, Tony Santiago, Stephen Hodge, Shayla Newman, Barbara Patterson, Lupe Rodriguez, Steve McTonnall, Susan Oto, Aaron Herman and Aaron Imura.

RESOLUTION: The Board took no action on these items at the Town Hall meeting.

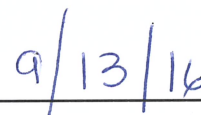
IX. ADJOURN

The motion to adjourn was made at 8:48 p.m. by President, Shirley Ng.

Approved: _____



Date: _____



(Not official until signed)