



**STONELAKE MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
TUESDAY, MARCH 13, 2018 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. DELINQUENCY
  - A. MEMBER DELINQUENCY
  - B. MEMBER DELINQUENCY
- IV. UNFINISHED BUSINESS
  - A. THIRD PARTY CONTRACT
  - B. THIRD PARTY CONTRACT
  - C. THIRD PARTY CONTRACT
  - D. LEGAL ITEM
  - E. LEGAL ITEM
  - F. THIRD PARTY CONTRACT
- V. NEW BUSINESS
  - A. EXECUTIVE MINUTES
  - B. THIRD PARTY CONTRACT
  - C. THIRD PARTY CONTRACT
  - D. THIRD PARTY CONTRACT
  - E. LEGAL ITEM
  - F. MEMBER DISCIPLINE
- VI. ADJOURN