



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, JUNE 12, 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

IV. UNFINISHED BUSINESS

A. THIRD PARTY CONTRACT

B. EXECUTIVE MINUTES

V. NEW BUSINESS

A. EXECUTIVE MINUTES

B. MEMBER DISCIPLINE

C. LEGAL ITEM

D. MEMBER DISCIPLINE

E. THIRD PARTY CONTRACT

F. MEMBER DISCIPLINE

VI. ADJOURN