



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
MONDAY, AUGUST 27, 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. NEW BUSINESS
 - A. LEGAL
- III. ADJOURN