



**STONELAKE MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
TUESDAY, JANUARY 8, 2019 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. CONSENT CALENDAR
  - A. EXECUTIVE MINUTES
- V. UNFINISHED BUSINESS
  - A. THIRD PARTY CONTRACT
  - B. THIRD PARTY CONTRACT
  - C. THIRD PARTY CONTRACT
- VI. NEW BUSINESS
  - A. MEMBER DISCIPLINE
  - B. MEMBER DELINQUENCY
  - C. THIRD PARTY CONTRACT
  - D. LEGAL ITEM
- VII. ADJOURN