

**STONELAKE MASTER ASSOCIATION
ANNUAL MEETING OF THE MEMBERS
3000 RIPARIAN DR, ELK GROVE CA 95757
TUESDAY, MARCH 12, 2019 AT 7:00 PM**

AGENDA

I. CALL TO ORDER

II. PURPOSE OF MEETING

III. INTRODUCTIONS

INSPECTOR OF ELECTION:

IV. DETERMINE QUORUM

A. OPEN AND COUNT BALLOTS

V. INSPECTORS OF ELECTION TO ANNOUNCE ELECTION RESULTS:

A. ELECTION OF ONE (1) DIRECTOR

B. APPROVAL OF LAST YEAR'S ANNUAL MEETING (OF THE MEMBERS) MINUTES

C. IRS RESOLUTION

VI. NEW BUSINESS

VII. ADJOURNMENT

A. CONVENE FOR BRIEF BOARD MEETING TO APPOINT OFFICERS