



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, OCTOBER 29, 2019 5:00 PM
VIA TELECONFERENCE**

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. THIRD PARTY CONTRACTS
 - B. LEGAL
 - III. ADJOURN