



**STONELAKE MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
TUESDAY, NOVEMBER 12, 2019 5:00 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
- B. EXECUTIVE MINUTES
- C. THIRD PARTY CONTRACT
- D. MEMBER DELINQUENCY

V. UNFINISHED BUSINESS

- A. LEGAL ITEM
- B. THIRD PARTY CONTRACT
- C. THIRD PARTY CONTRACT
- D. THIRD PARTY CONTRACT
- E. THIRD PARTY CONTRACT
- F. LEGAL ITEM

VI. NEW BUSINESS

- A. MEMBER DISCIPLINE
- B. LEGAL ITEM
- C. THIRD PARTY CONTRACT
- D. PERSONNEL MATTERS
- E. PERSONNEL MATTERS
- F. THIRD PARTY CONTRACT
- G. THIRD PARTY CONTRACT

VII. ADJOURN