



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, DECEMBER 10, 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. COMMITTEE UPDATE & INVITED GUESTS
 - III. EXECUTIVE REPORT(S)
 - IV. UNFINISHED BUSINESS
 - A. LEGAL ITEM
 - B. THIRD PARTY CONTRACT
 - C. THIRD PARTY CONTRACT
 - V. NEW BUSINESS
 - A. MEMBER DISCIPLINE
 - B. EXECUTIVE MINUTES
 - VI. ADJOURN