



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
TUESDAY, JANUARY 14, 2020 7:00 PM
STONELAKE CLUBHOUSE
3000 RIPARIAN DRIVE
ELK GROVE, CA 95757
OPEN 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. ANNOUNCEMENT - EXECUTIVE SESSION MEETING

III. COMMITTEE UPDATE & INVITED GUESTS

- A. PHYLLIS BALTZ - DIGNITY HEALTH (HOSPITAL PRESIDENT)

IV. REPORTS

- A. MANAGER REPORT
- B. OWNER CORRESPONDENCE(S)

V. HOMEOWNER FORUM

In accordance with California Civil Code 4920(a), the Association must post or distribute the agenda for Regular Session Meetings no fewer than four (4) days prior to a Regular Session Meeting. During Homeowner Forum, items not included on the agenda that are raised by homeowners may be briefly responded to by the Board/Management; however, no action may occur with respect to that item unless it is deemed an emergency by the Board of Directors and developed after the agenda was posted and/or distributed. The Board of Directors may refer informational matters and direct administrative tasks to Management and/or contractors. Each homeowner will be given three (3) to five (5) minutes to speak in accordance with the Open Meeting Act, California Civil Code 4920(a), or a total of twenty (20) minutes will be granted for all to address the Board of Directors regarding items of interest or concern.

VI. CONSENT CALENDAR

- A. APPROVAL OF MINUTES DECEMBER 2019
- B. FINANCIAL STATEMENT NOVEMBER 2019
- C. LIEN APPROVAL

VII. UNFINISHED BUSINESS

- A. PROPOSED HOSPITAL
- B. ACC APPEAL - KHOURY
- C. PROJECT PLANNING - RESERVE COMPONENTS & HOA UPDATES
- D. WATER CONSERVATION - FALL 2018 CITY NOTICE

VIII. NEW BUSINESS

- A. LANDSCAPE GUIDELINE REQUIREMENT - 40% RIBBON OF GREEN
- B. MEMBER IDENTIFICATION REQUIREMENTS
- C. COMMUNITY CLASSES - GUEST CHARGES

IX. NEXT MEETING - The next Board of Directors Open Session meeting will be Tuesday, February 11, 2020 at 7:00 PM at 3000 Riparian Drive, Elk Grove, CA 95757.

X. ADJOURN