

**STONELAKE MASTER ASSOCIATION  
ANNUAL MEETING OF THE MEMBERS  
3000 RIPARIAN DR, ELK GROVE CA 95757  
TUESDAY, MARCH 10, 2020 AT 7:00 PM**

AGENDA

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- 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 TWO (2) DIRECTORS
  - B. APPROVAL OF LAST YEAR'S ANNUAL MEETING (OF THE MEMBERS) MINUTES
  - C. IRS RESOLUTION
- VI. OPEN FORUM
- VII. ADJOURNMENT

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**IMMEDIATELY FOLLOWING THE ELECTION AND OPEN SESSION MEETING  
CONVENE FOR BRIEF OPEN SESSION BOARD MEETING FOR APPOINTMENT OF OFFICERS**

- A. CALL TO ORDER
- B. APPOINTMENT OF OFFICERS
- C. OPEN FORUM
- D. ADJOURN