



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
TUESDAY, MARCH 10, 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. ARCHITECTURAL COMMITTEE
- IV. REPORTS
 - A. MANAGER REPORT
 - B. OWNER CORRESPONDENCE(S) - POOL HEATING REQUEST
- 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 FEBRUARY 2020
 - B. DQ POLICY - UPDATE
 - C. LIEN APPROVAL
 - D. FINANCIAL STATEMENT DECEMBER 2019
- VII. UNFINISHED BUSINESS
 - A. PROPOSED HOSPITAL
 - B. PROJECT PLANNING - RESERVE COMPONENTS & HOA UPDATES
 - C. LANDSCAPE GUIDELINE REQUIREMENT - 40% RIBBON OF GREEN
 - D. COMMUNITY CLASSES - GUEST CHARGES
- VIII. NEXT MEETING - The next Board of Directors Open Session meeting will be Tuesday, April 14, 2020 at 7:00 PM at 3000 Riparian Drive, Elk Grove, CA 95757.
- IX. ADJOURN