



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION
TUESDAY, JUNE 4, 2020 1:00 PM
TELECONFERENCE-ZOOM**

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. NEW BUSINESS
 - A. LEGAL
 - B. LEGAL
 - C. MEMBER DISCIPLINE
 - D. LEGAL
 - E. LEGAL
- III. ADJOURN