



**STONELAKE MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
THURSDAY, JUNE 18, 2020 1:00 PM  
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. UNFINISHED BUSINESS
    - A. LEGAL
  - III. ADJOURN