



**STONELAKE MASTER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
EXECUTIVE SESSION  
TUESDAY, JULY 14, 2020 5:00 PM  
ZOOM  
TELECONFERENCE/VIDEO  
ELK GROVE, CA 95757**

**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. EXECUTIVE REPORT(S)

III. CONSENT CALENDAR

A. EXECUTIVE MINUTES

B. EXECUTIVE MINUTES

C. EXECUTIVE MINUTES

D. EXECUTIVE MINUTES

E. EXECUTIVE MINUTES

IV. UNFINISHED BUSINESS

A. LEGAL ITEM

B. THIRD PARTY CONTRACT

C. MEMBER DISCIPLINE

D. LEGAL ITEM

V. NEW BUSINESS

A. THIRD PARTY CONTRACT

B. MEMBER DISCIPLINE

C. LEGAL ITEM

VI. ADJOURN