

**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
TUESDAY, JULY 14, 2020 6:00 PM
ZOOM - TELECONFERENCE/VIDEO**

<https://us02web.zoom.us/j/83357823027?pwd=NkFqN1pmNUJabTdtWUrb3JsTDBpQT09>

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. OWNER CORRESPONDENCE(S) - GARAGE SALE
- 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 MARCH 2020
 - B. FINANCIAL STATEMENT JANUARY 2020
 - C. FINANCIAL STATEMENT FEBRUARY 2020
 - D. FINANCIAL STATEMENT MARCH 2020
 - E. FINANCIAL STATEMENT APRIL 2020
 - F. FINANCIAL STATEMENT APRIL 2020
 - G. FINANCIAL STATEMENT MAY 2020
 - H. FORECLOSURE DOCUMENTATION
 - I. ACC OPEN POSITION
 - J. SAFETY AWARENESS COMMITTEE
 - K. BOARD MEMBER RESIGNATION - YORK
 - L. ANNUAL FINANCIAL REVIEW
 - M. RATIFICATION - ASSESSMENT HOLIDAY
- VII. UNFINISHED BUSINESS
 - A. PROPOSED CNU HOSPITAL & WET LAB PROJECT
 - B. PROJECT PLANNING - RESERVE COMPONENTS & HOA UPDATES
- VIII. NEW BUSINESS
 - A. ACC APPEAL - CONGJUICO
 - B. ACC APPEAL - CASTRO
 - C. ACC APPEAL - YEE
 - D. ACC APPEAL - NELSON

IX. NEXT MEETING - The next Board of Directors Open Session meeting TBD.

X. ADJOURN