

STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
EXECUTIVE SESSION

THURSDAY, FEBRUARY 9, 2012 AT 7:00 PM
STONELAKE CLUBHOUSE
3000 RIPARIAN WAY
ELK GROVE, CA 95757

The following items may be addressed in Executive Session in accordance with California Civil Code 1363.05(b)

~ Litigation

~ Matters relating to formation of contract with third parties

~ Member Discipline

~ Personnel matters

- I.** CALL TO ORDER

- II.** DELINQUENCY REPORT
 - A. FORECLOSURE APPROVAL
 - B. BAD DEBT WRITE OFF
 - C. MEMBER REQUESTS

- III.** UNFINISHED BUSINESS
 - A. THIRD PARTY CONTRACT
 - B. LITIGATION & LEGAL MATTERS

- IV.** NEW BUSINESS
 - A. APPROVAL OF MINUTES
 - B. MEMBER REQUESTS
 - C. THIRD PARTY CONTRACT

- V.** VIOLATION REPORT

- VI.** ADJOURN