



**STONELAKE MASTER ASSOCIATION
BOARD OF DIRECTORS MEETING
OPEN SESSION
THURSDAY, FEBRUARY 9, 2012 6:00 PM
STONELAKE CLUBHOUSE
3000 RIPARIAN DRIVE
ELK GROVE, CA 95757**

OPEN SESSION AGENDA

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. ANNOUNCEMENT - EXECUTIVE SESSION MEETING

III. REPORTS

A. MANAGEMENT REPORT

B. WORK ORDER REPORT

C. VERBAL FINANCIAL REPORT

IV. COMMITTEE UPDATE & INVITED GUESTS

A. COMMITTEE & DELEGATE UPDATES

V. HOMEOWNER FORUM

In accordance with California Civil Code 1363.05, 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 1363.05, 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

B. FINANCIAL STATEMENT NOVEMBER 2011

C. FINANCIAL STATEMENT DECEMBER 2011

D. LIEN APPROVAL

VII. UNFINISHED BUSINESS

A. BOARD OF DIRECTOR ELECTION RESULTS

B. STORM DOOR POLICY

VIII. NEW BUSINESS

A. SAFETY COMMITTEE APPLICATION

IX. NEXT MEETING - The next Board of Directors meeting is scheduled for Thursday, February 23, 2012 at 6:00 PM at the STONELAKE CLUBHOUSE.

X. ADJOURN