

**STONELAKE MASTER ASSOCIATION
ORGANIZATIONAL MEETING
THURSDAY, FEBRUARY 9, 2012 AT 6:00 PM
STONELAKE CLUBHOUSE**

A G E N D A

- I. CALL TO ORDER / ESTABLISH QUORUM / INTRODUCTIONS**
- II. APPOINTMENT OF OFFICERS**
 - President
 - Vice President
 - Treasurer
 - Secretary
 - Director
- III. 2012 BOARD MEETING SCHEDULE**
- IV. ADJOURNMENT**