

**STONELAKE MASTER ASSOCIATION**  
**Open Session Board of Directors Meeting**  
**6:00 pm Thursday, April 28, 2011**  
**Stonelake Clubhouse**  
**300 Riparian Way**  
**Elk Grove, CA 95757**

<b>OPEN SESSION AGENDA</b>
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*The Board met in Executive Session on December 14, 2010 to discuss litigation, on April 13, 2011 to discuss member discipline, on April 19, 2011 to discuss litigation and on March 24, 2011 to discuss the items below. An Executive Session will also be held immediately following tonight's Open Session meeting.*

*~ Litigation  
~ Matters relating to formation of contract with third parties  
~ Member Discipline  
~ Personnel matters*

**I. CALL TO ORDER / ESTABLISH QUORUM**

**II. BOARD MEMBER APPOINTMENT**

**III. COMMITTEE & DELEGATE UPDATES**

**IV. MANAGEMENT REPORT**

- A. Management Report**
- B. February 2011 Financial Report**
- C. Burrows Security Garage Door Report**

**V. HOMEOWNERS' OPEN FORUM**

This is the time set aside to allow for owner participation in the form of comments or questions directed to the Board regarding Association issues. It is recommended that this formal period be limited to no more than 20 minutes. Owners will be advised, on their copy of the Agenda that this is a Board meeting and that comments from the floor will only be accepted during this open period. Management will conduct this Forum unless the Board specifically wishes to do so. The Board should be prepared to answer questions but should defer any requested action to a future meeting to comply with new laws.

**VI. CONSENT CALENDAR**

- A. Approval of the Minutes from the March 24, 2011 Open Session Meeting**
- B. February 2011 Financial Statement**
- C. Lien Approvals**

**VII. UNFINISHED BUSINESS**

- A. Parking Rules – Original Draft Parking Panel Recommendation**
- B. Election rules**
- C. Reserve Bank Account**

**VIII. NEW BUSINESS**

- A. SMUD Smart Meters**
- B. District Delegate Request**
- C. 2010 Reviewed Financial Statements**

**IX. NEXT MEETING**

The next Open Session meeting for Stonelake Master Association will be held on Thursday, May 26, 2011 at the Stonelake clubhouse.

**X. ADJOURNMENT**