

**STONELAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING**  
THURSDAY, MAY 13, 2010 AT 6:30 PM  
STONELAKE CLUBHOUSE  
3000 RIPARIAN DRIVE, ELK GROVE, CA 95757

|                    |
|--------------------|
| <b>A G E N D A</b> |
|--------------------|

- I. CALL TO ORDER / ESTABLISH QUORUM / INTRODUCTIONS**
- II. WELCOME MEETING SPONSOR** - Please welcome Member Leza Regina, with Show Me Drop 3 Sizes!!
- III. COMMITTEE UPDATES**
  - **Security Committee**
  - **District Delegates** - Next Meeting is scheduled for June 10th at 6:00 PM
  - **Architectural Committee**
  - **Burrows Security**
  - **Governing Documents Committee**
  - **Financial Report**
- IV. APPROVAL OF CONSENT CALENDAR**
  - A. Approval Of Minutes**
  - B. Financial Statements**

The Financial statements dated January, 2010, and February 2010 were previously mailed to the Board of Directors for review.
- V. WELCOME JENNIFER JACOBSEN - ASSOCIATION LEGAL COUNCIL**
- VI. HOMEOWNERS OPEN FORUM**
- VII. OLD BUSINESS**
  - A. Parking**

The proposed Community Guideline changes have been distributed to the Membership for thirty day review.
- VIII. NEW BUSINESS**
  - A. Security Committee - Reports**
  - B. Proposed Clubhouse Rules and Regulation Changes**

The Governing Documents Committee has finalized their review of the Clubhouse Rules and Regulations
- IX. NEXT MEETING**

The next open meeting of the Stonelake Association is scheduled for Thursday, July 8, 2010 at 6:30 PM located at The Stonelake Clubhouse.
- X. ADJOURNMENT**

There being no further business to come before the Board, motion to adjourn.