

**STONELAKE MASTER ASSOCIATION**  
**Open Session Board of Directors Meeting**  
**6:00 pm Thursday, August 25, 2011**  
**Stonelake Clubhouse**  
**300 Riparian Way**  
**Elk Grove, CA 95757**

**OPEN SESSION AGENDA**

The board packet materials are available on the Merit Connect website at <http://www.meritconnect.com/stonelake>. Please contact Management for login information.

*The Board met in Executive Session on July 7, 2011 to discuss Litigation, delinquencies, member discipline, member requests and matters relating to the formation of contracts with third parties. An Executive Session was also held on July 29, 2011 to discuss formation of contracts with third parties. An Executive Session will also be held immediately following tonight's Open Session meeting to discuss the items below.*

- *Litigation*
- *Member Discipline*
- *Member Requests*
- *Matters relating to the formation of contracts with third parties*

- I. CALL TO ORDER / ESTABLISH QUORUM**
- II. COMMITTEES & DELEGATE UPDATES**
- III. MANAGEMENT REPORTS**
  - A. Management Report**
  - B. May & June 2011 Financial report**
  - C. Work Order Report**
- IV. HOMEOWNER OPEN FORUM**
- V. CONSENT CALENDAR**
  - A. Approval of the Minutes from the July 7, 2011 Open Session Meeting.**
  - B. May 2011 Financial Statement**
  - C. June 2011 Financial Statement**
  - D. Lien Approvals**
- VI. UNFINISHED BUSINESS**
  - A. Parking Enforcement Policy**
- VII. NEW BUSINESS**
  - A. Architectural Control Committee Appointment**
  - B. Halloween Event Budget**
  - C. Appointment of Inspectors of Election**
- IX. Next Meeting**

The next meeting for Stonelake Master Association will be held on Thursday, September 22, 2011 at the Stonelake clubhouse.
- X. ADJOURNMENT**