

**STONELAKE ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY, SEPTEMBER 16, 2010, 6:00 PM
STONELAKE CLUBHOUSE
3000 RIPARIAN DRIVE, ELK GROVE, CA 95757**

A G E N D A

- I. CALL TO ORDER / ESTABLISH QUORUM / INTRODUCTIONS**
- II. ADVISORY PANEL CHAIR STATEMENTS - 2 MINUTES each Member**
Members who are interested in being Chair of the Rules Advisory Panel will make their statements. Statements to be limited to 2 minutes each.
- III. RULES ADVISORY PANEL - 20 MINUTES**
The Board will vote to create a Rules Advisory Panel, appoint a Chair of the advisory panel and create the Rules Advisory Panel Charter.
- IV. BUDGT FOR HALLOWEEN PARTY - 5 MINUTES**
The Board will approve a budget for the upcoming Halloween Party.
- V. HOMEOWNERS OPEN FORUM- 20 MINUTES**
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. Any new issues will be deferred to the next meeting to allow the board time for research.
- VI. MANAGEMENT REPORTS - 5 MINUTES**
 - a. Management will provide a brief update of the Association Financial Status and an Executive Session report.
- VII. CONSENT CALENDAR - 5 MINUTES**
Approval of Association Financial Statements
- VIII. ASSOCIATION ELECTION AND SECRET BALLOT VOTING RULES AND PROCEDURES - 15 MINUTES**
The Board review the current Election and Secret Ballot Voting Rules and Procedures and proposed changes provided by the Association Legal Counsel
- IX. 2011 BUDGET WORKSHOP - 2 HOURS**
The Board will begin reviewing and creating the 2011 Fiscal Year Budget.
- X. NEXT MEETING**
The next open meeting of the Stonelake Association is scheduled for Thursday, October 14, 2010 at 6:30 PM located at The Stonelake Clubhouse.
- XI. ADJOURNMENT**