

**STONELAKE MASTER ASSOCIATION**  
**Open Session Board of Directors Meeting**  
**6:00 pm Thursday, September 22, 2011**  
**Stonelake Clubhouse**  
**3000 Riparian Way**  
**Elk Grove, CA 95757**

**OPEN SESSION AGENDA**

The board packet materials is 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 August 25, 2011 to discuss Litigation, delinquencies, member discipline, member requests and matters relating to the 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. July 2011 Financial report**
- C. Work Order Report**

**IV. HOMEOWNER OPEN FORUM**

**V. CONSENT CALENDAR**

- A. Approval of the Minutes from the August 25, 2011 Open Session Meeting.**
- B. July 2011 Financial Statement**
- C. Lien Approvals**
- D. Ratification of Prodigy Homes Delegate District Decision**

**VI. UNFINISHED BUSINESS**

- A. Solicitation of Candidates**

**VII. NEW BUSINESS**

- A. 2012 Budget**
- B. Reserve Study**
- C. Prodigy Homes Delegate District**

**VIII. Next Meeting**

The next meeting for Stonelake Master Association will be held on Thursday, October 27, 2011 at the Stonelake clubhouse.

**IX. ADJOURNMENT**