

**STONELAKE MASTER ASSOCIATION**  
**Open Session Board of Directors Meeting**  
**6:30 pm Thursday, October 14, 2010**  
**Stonelake Clubhouse**  
**300 Riparian Way**  
**Elk Grove, CA 95757**

**OPEN SESSION AGENDA**

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

**II. AUDIO & VIDEO RECORDING MEETINGS**

**III. MANAGEMENT REPORTS**

**A. Management Report**

Management will give an oral report on the status of the Association and the items that have been discussed and approved by the Board in the last executive session meeting.

- Litigation
- Matters relating to the formation of contracts with third party vendors
- Member Discipline
- Personal Matters

**B. Violation Summary Report**

**IV. 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.

**V. CONSENT CALENDAR**

- A. Approval of the Minutes from the August 12, 2010 Open Session Meeting**
- B. Approval of the Minutes from the September 16, 2010 Open Session Meeting**
- C. Approval of the Minutes from the May 13, 2010 Open Session Meeting**
- D. Approval of the Minutes from the July 8, 2010 Open Session Meeting**
- E. July 2010 Financial Statement**
- F. August 2010 Financial Statement**
- G. Ratify Board Decision Regarding Rules Advisory Panel Participants**

**VI. OLD BUSINESS**

- A. 2011 Budget**
- B. 2010 Reserve Study**
- C. Rules Advisory Panel Report**
- D. Parking Rules**

**VII. NEW BUSINESS**

**A. Board Meeting Rules of Conduct Policy**

**VIII. NEXT MEETING:** The next open meeting will be the District Delegate Annual Meeting and Election on November 3<sup>rd</sup> at 6:30 PM.

**IX. ADJOURNMENT**

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