

STONELAKE MASTER ASSOCIATION
Open Session Board of Directors Meeting
6:00 pm Wednesday, October 5, 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. CONSENT CALENDAR

A. Lien Approvals

B. Ratification of Prodigy Homes Delegate District Decision

III. UNFINISHED BUSINESS

A. Solicitation of Candidates

IV. NEW BUSINESS

A. Budget Workshop

B. Reserve Study

V. HOMEOWNER OPEN FORUM

VI. NEXT MEETING

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

VII. ADJOURNMENT