

STONELAKE MASTER ASSOCIATION
Open Session Board of Directors Meeting
6:00 pm Thursday, November 18, 2010
Stonelake Clubhouse
300 Riparian Way
Elk Grove, CA 95757

OPEN SESSION AGENDA

The Board met in Executive Session on October 28, 2010 and November 4, 2010 to discuss the following items. An Executive Session will also be held immediately following tonight's Open Session meeting.

- ~ Litigation*
- ~ Matters relating to formation of contract with third parties*
- ~ Member Discipline*
- ~ Personnel matters*

I. CALL TO ORDER / ESTABLISH QUORUM / INTRODUCTIONS

II. 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.

III. CONSENT CALENDAR

- A. Approval of the Minutes from the October 14, 2010 Open Session Meeting**
- B. Lien Approvals**

VI. OLD BUSINESS

- A. 2011 Budget Package**
- B. Meeting Date to Discuss Rules Advisory Panel Recommendations**
- C. Election Rules**

VII. NEW BUSINESS

- A. Landscape Committee Discussion**
- B. Budget for Breakfast With Santa**
- C. 2011 Board Meeting Schedule**
- D. Staff and Community Volunteer Appreciation Party**
- E. Association Website Content Discussion**
- D. Clubhouse Lounge Sofa Replacement**
- E. Homeowner Correspondence**

IX. ADJOURNMENT

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