

**STONELAKE MASTER ASSOCIATION**  
**Open Session Board of Directors Meeting**  
**6:00 pm Thursday, November 17, 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 October 27, 2011 to discuss the items listed below. An Executive Session will also be held immediately following tonight's Open Session meeting to discuss the following items.*

- *Litigation*
- *Member Discipline*
- *Member Requests*
- *Matters relating to the formation of contracts with third parties*

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

**II. MANAGEMENT REPORTS**

- A. Management Report**
- B. Work Order Report**
- C. Verbal Financial Report**

**III. COMMITTEE & DELEGATE UPDATES**

**IV. HOMEOWNER OPEN FORUM**

**V. CONSENT CALENDAR**

- A. Approval of the Minutes from the October 5, 2011 Open Session Meeting.**
- B. Approval of the Minutes from the October 27, 2011 Open Session Meeting**
- C. September 2011 Financial Statement**

**VI. UNFINISHED BUSINESS**

- A. 2012 Budget & Disclosure Mailing**
- B. 2012 Budget Presentation**
- C. Cardio Equipment Removal Plan**

**VII. NEW BUSINESS**

- A. Stonegate Protection – Post Orders**
- B. Volunteer Appreciation Party**
- C. Storm Door Policy**

**VIII. Next Meeting**

The next meeting for Stonelake Master Association will be held on Thursday, January 26, 2012 at the Stonelake clubhouse. There will be no Open Session Meeting in December.

**IX. ADJOURNMENT**