

STONELAKE MASTER ASSOCIATION
Open Session Board of Directors Meeting
6:30 pm Thursday, December 9, 2010
Stonelake Clubhouse
300 Riparian Way
Elk Grove, CA 95757

OPEN SESSION AGENDA

The Board met in Executive Session on November 18, 2010 to discuss the following items.

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

I. CALL TO ORDER / ESTABLISH QUORUM / INTRODUCTIONS

II. OLD BUSINESS
A. Parking Rules

III. NEW BUSINESS
A. Management Report
B. Architectural Application
C. September 2010 Financial Statement

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. NEXT MEETING: The next meeting will be the Annual Meeting and Election on January 13, 2011 at 6:30 PM.

VI. ADJOURNMENT

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