

2013 BOARD OF DIRECTOR'S MEETING CALENDAR

JANUARY							FEBRUARY							MARCH							APRIL						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
		1	2	3	4	5						1	2						1	2		1	2	3	4	5	6
6	7	8	9	10	11	12	3	4	5	6	7	8	9	3	4	5	6	7	8	9	7	8	9	10	11	12	13
13	14	15	16	17	18	19	10	11	12	13	14	15	16	10	11	12	13	14	15	16	14	15	16	17	18	19	20
20	21	22	23	24 E	25	26	17	18	19	20	21	22	23	17	18	19	20	22	23	21	22	23	24	25	26	27	
27	28	29	30	31			24	25	26	27	28		24 31	25	26	27	28 R	29	30	28	29	30					

MAY							JUNE							JULY							AUGUST						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
			1	2	3	4							1		1	2	3	4	5	6					1	2	3
5	6	7	8	9	10	11	2	3	4	5	6	7	8	7	8	9	10	11	12	13	4	5	6	7	8	9	10
12	13	14	15	16	17	18	9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
19	20	21	22	23	24	25	16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22 E	23	24
26	27	28	29	30	31		23 30	24	25	26	27 R	28	29	28	29	30	31			25	26	27	28	29	30	31	

SEPTEMBER							OCTOBER							NOVEMBER							DECEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7			1	2	3	4	5						1	2	1	2	3	4	5	6	7
8	9	10	11	12	13	14	6	7	8	9	10	11	12	3	4	5	6	7	8	9	8	9	10 A	11	12	13	14
15	16	17	18	19	20	21	13	14	15	16	17	18	19	10	11	12	13	14 S	15	16	15	16	17	18	19	20	21
22	23	24	25	26 R	27	28	20	21	22	23	24	25	26	17	18	19	20	21	22	23	22	23	24	25	26	27	28
29	30						27	28	29	30	31		24	25	26	27	28	29	30	29	30	31					

The Board of Directors quarterly meetings will be every 4th Thursday of the quarter month with the exception of December. This allows enough time for our managing agent, FPI, to compile the financials from the previous month and then mail them out to the entire board for their review prior to the meeting. Special and Executive meetings will be called as necessary, (e.g. emergencies...etc.).

LEGEND

- R** = Regular Board Meeting (RBM) @ Clubhouse – 7:00p.m. (Board & Membership)
- A** = Annual General Membership (AGM) @ Clubhouse – 7:00p.m (Board & Membership)
- E** = Executive Meeting @ Clubhouse (Board and Mgt Staff Only)
- S** = Special Membership Meeting @ Clubhouse (Candidate Night)

2013 BOARD OF DIRECTOR'S CALENDAR OF EVENTS

JAN	<ul style="list-style-type: none"> • EG Tax Filing • Financial Audit – Independent company Pregent Corporation* • Renew EG Articles of Incorporation with California Secretary of State * 3rd - Outside Waiting List is open 24th - Executive Board Meeting <ul style="list-style-type: none"> a) Fiscal planning for calendar year 2013
FEB	<ul style="list-style-type: none"> • Renew EG Business License * • Prorata Deductions Sheet – Members share of property taxes & mortgage interest
MAR	28 th – 1 st Quarter Regular Board Meeting
APR	N/A
MAY	N/A
JUN	27 th – 2 nd Quarter Regular Board Meeting
JUL	N/A
AUG	22 nd – Executive Session Meeting of the Board of Directors, (Budget)
SEPT	<ul style="list-style-type: none"> • EG Property Insurance Renewal * • Establish Election Committee 26th – 3rd Quarter Regular Board Meeting
OCT	<ul style="list-style-type: none"> • Candidate recruitment/announcement • Board position candidates announcement & Carry-overs
NOV	14 th - Candidates for Board position statements/introduction (Q&A).
DEC	<ul style="list-style-type: none"> 1st – Ballot distribution to general membership 10th - Annual General Meeting of membership (AGM), 4th Quarter <ul style="list-style-type: none"> a) Elections of Board of Directors b) New Board is required to meet within 10 days after elections; NLT December 20th

NOTE: Month and dates of events are estimated and may vary.