

2014 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 | | | | | | | 1 | | | | | | | | 1 | | | 1 | 2 | 3 | 4 | 5 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | |
| 19 | 20 | 21 | 22 | E | 24 | 25 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | |
| 26 | 27 | 28 | 29 | 30 | 31 | | 23 | 24 | 25 | 26 | 27 | 28 | | <u>23</u> | 24 | 25 | 26 | R | 28 | 29 | 27 | 28 | 29 | 30 | | | | |
| | | | | | | | | | | | | | | 30 | 31 | | | | | | | | | | | | | |

| 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 | 1 | 2 | 3 | 4 | 5 | 6 | 7 | | | 1 | 2 | 3 | 4 | 5 | | | | | | 1 | 2 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 | 22 | 23 | 24 | R | 27 | 28 | | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 17 | 18 | 19 | 20 | E | 22 | 23 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 | 29 | 30 | | | | | 27 | 28 | 29 | 30 | 31 | | | 24 | 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 | | | | 1 | 2 | 3 | 4 | | | | | | | 1 | | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 7 | 8 | A | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 9 | 10 | 11 | 12 | S | 14 | 15 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | R | 26 | 27 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 | | | | | 26 | 27 | 28 | 29 | 30 | 31 | | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 28 | 29 | 30 | 31 | | | |
| | | | | | | | | | | | | | 30 | | | | | | | | | | | | | | |

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.

A = Annual General Membership mtg. (AGM) @ Clubhouse – 7:00p.m

E/S = Executive/Special Meetings

2014 BOARD OF DIRECTOR'S CALENDAR OF EVENTS

| | |
|-------------|--|
| JAN | <ul style="list-style-type: none"> • EG Tax Filing • Financial Audit – Independent company Pregent Corporation* • Outside Waiting List is open 23 rd - Executive Board Meeting a) Fiscal planning for calendar year 2014 |
| FEB | <ul style="list-style-type: none"> • Renew EG Business License * • Prorata Deductions Sheet – Members share of property taxes & mortgage interest |
| MAR | 27 th – 1 st Quarter Regular Board Meeting |
| APR | N/A |
| MAY | N/A |
| JUN | 26 th – 2 nd Quarter Regular Board Meeting |
| JUL | N/A |
| AUG | 21 st – Executive Session Meeting of the Board of Directors, (Budget Planning for 2015) |
| SEPT | <ul style="list-style-type: none"> • EG Property Insurance Renewal * • Establish Election Committee 25 th – 3 rd Quarter Regular Board Meeting |
| OCT | <ul style="list-style-type: none"> • Candidate recruitment/announcement • Board position candidates announcement & Carry-overs |
| NOV | 13 th - Candidates for Board position statements/introduction (Q&A). |
| DEC | 1 st – Ballot distribution to general membership 9 th - Annual General Meeting of the Membership (AGM), 4 th Quarter a) Elections of Board of Directors b) New Board is required to meet within 10 days after elections; NLT December 19 th |

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