

2015 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	1	2	3	4	5	6	7	1	2	3	4	5	6	7				1	2	3	4
4	E	6	7	8	9	10	8	9	10	11	12	13	14	8	9	10	11	12	13	14	5	6	7	8	9	10	11
11	12	13	14	15	16	17	15	16	17	18	19	20	21	15	16	17	18	19	20	21	12	13	14	15	16	17	18
18	19	20	21	22	23	24	22	E	24	25	26	27	28	22	R	24	25	26	27	28	19	20	21	22	23	24	25
25	E	27	28	29	30	31								29	30	31					26	E	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		1	2	3	4	5	6				1	2	3	4							1
3	4	5	6	7	8	9	7	8	9	10	11	12	13	5	6	7	8	9	10	11	2	3	4	5	6	7	8
10	11	12	13	14	15	16	14	15	16	17	18	19	20	12	13	14	15	16	17	18	9	10	11	12	13	14	15
17	18	19	20	21	22	23	21	R	23	24	25	26	27	19	20	21	22	23	24	25	16	17	18	19	20	21	22
24	E	26	27	28	29	30	28	29	30					26	E	28	29	30	31		23	E	25	26	27	28	29
31																					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					1	2	3	1	2	3	4	5	6	7			1	2	3	4	5
6	7	8	9	10	11	12	4	5	6	7	8	9	10	8	9	10	11	S	13	14	6	7	A	9	10	11	12
13	14	15	16	17	18	19	11	12	13	14	15	16	17	15	16	17	18	19	20	21	13	14	15	16	17	18	19
20	21	22	23	24	25	26	18	19	20	21	22	23	24	22	E	24	25	26	27	28	20	21	22	23	24	25	26
27	R	29	30				25	E	27	28	29	30	31	29	30					27	28	29	30	31			

The Board of Directors quarterly meetings will be every 4th Monday of the quarter month with the exception of December. Board monthly executive meetings will be every 4th Monday until otherwise notified. 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 – 7:30p.m.

A = Annual General Membership mtg. (AGM) @ Clubhouse – 7:30p.m

E/S = Executive/Special Meetings - 7:30pm

2015 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 5th - BOD Executive Board Meeting a) Annual Planning for Calendar Year 2015 26th - BOD Executive Mtg
FEB	<ul style="list-style-type: none"> • Renew EG Business License * • Prorata Deductions Sheet – Members share of property taxes & mortgage interest 23rd - BOD Executive Mtg
MAR	23 rd – 1 st Quarter Regular Open BOD Mtg
APR	27th - BOD Executive Mtg
MAY	25th - BOD Executive Mtg
JUN	22 nd – 2 nd Quarter Regular Open BOD Mtg
JUL	27th - BOD Executive Mtg
AUG	24 th – BOD Executive Mtg (Budget Planning for 2016)
SEPT	<ul style="list-style-type: none"> • EG Property Insurance Renewal * • Establish Election Committee 28 th – 3 rd Quarter Regular Open BOD Mtg
OCT	<ul style="list-style-type: none"> • Candidate recruitment/announcement • Board position candidates announcement & Carry-overs • Renewal Corporation Statement of Information form to CA Secretary of State 26th - BOD Executive Mtg
NOV	12 th - Candidates for Board position statements/introduction (Q&A).
DEC	1 st – Ballot distribution to general membership 8 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 18 th

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