

2011 – 2012 BOARD CALENDAR

REGULAR BOARD MEETINGS, BUDGET HEARINGS AND NOTICE, ANNUAL MEMBERSHIP MEETING, NOMINATIONS AND ELECTIONS

All meetings and events (except where noted below) will be held at the Conference Center beginning at 9:00 A.M., Members' Time and other oral communications will be at 11:00 A.M. for one half hour.

| <u>DATE</u> | <u>MEETING/EVENT</u> | <u>EXCEPTIONS TIME/PLACE</u> |
|---------------------|---|--|
| <u>2011</u> | | |
| August 27, 2011 | Regular Board Meeting | 9:00 A.M. |
| *September 15, 2011 | Deadline for Budget Hearing Notice submission to <u>Hemlock News</u> (include budget summary and proposed dues, fees and assessments) | HFCA Office 4:00 P.M. |
| September 24, 2011 | Regular Board Meeting | 9:00 A. M. |
| October 22, 2011 | Regular Board Meeting | 8:30 A. M. |
| October 22, 2011 | First Budget Hearing | 1:00 P. M. |
| October 23, 2011 | Town Meeting | 12:30 P.M. |
| November 19, 2011 | Regular Board Meeting | 8:30 A. M. |
| November 19, 2011 | Second Budget Hearing | 1:00 P. M. |
| December 10, 2011 | Regular Board Meeting | 8:30 A. M. |
| December 10, 2011 | Adoption of Budget | 11:30 A. M. |
| <u>2012</u> | | |
| January 28, 2012 | Regular Board Meeting | 9:00 A. M. |
| February 25, 2012 | Regular Board Meeting | 9:00 A. M. |
| March 24, 2012 | Regular Board Meeting | 9:00 A. M. |
| April 28, 2012 | Regular Board Meeting | 9:00 A. M. |
| May 19, 2012 | Regular Board Meeting | 9:00 A. M. |
| May 20, 2012 | Town Meeting | 12:30 P.M. |
| May 30, 2012 | DEADLINE FOR FILING NOMINATING PETITIONS FOR ELECTIONS TO THE BOARD OF DIRECTORS* HFCA Office 2:00 P.M. | |
| June 23, 2012 | Regular Board Meeting | 9:00 A.M. |
| *July 14, 2012 | ANNUAL MEMBERSHIP MEETING* | 10:00 A.M. Clubhouse |
| *July 14, 2012 | FIRST VOTING DAY- ANNUAL ELECTIONS* | 11:00 A.M. to 5:00 P.M. (Clubhouse) |
| *July 22, 2012 | SECOND VOTING DAY-ANNUAL ELECTIONS* RECESSED MEMBERSHIP MEETING | 10:00 A. M. to 5:00 P. M. (Clubhouse) |
| July 28, 2012 | Regular Board Meeting | 9:00 A.M. |
| August 4, 2012 | Organizational Board Meeting* | 10:00 A.M. |
| August 25, 2012 | Regular Board Meeting | 9:00 A.M. |

*Date determined by Bylaws