

2015/16 BOARD MEETING SCHEDULE

DAY OF WEEK	2015-2016	TYPE OF EVENT	TIME	LOCATION
Friday	July 24	Regular Meeting	9:00 a.m.	NWCH
Friday	August 28	Regular Meeting	9:00 a.m.	The Lodge
Friday	September 25	Regular Meeting	9:00 a.m.	NWCH
Friday	October 23	Regular Meeting	9:00 a.m.	The Lodge
Friday	November 20	Regular Meeting	9:00 a.m.	The Lodge
Friday	December 18	Regular Meeting	9:00 a.m.	The Lodge
Friday	January 22	Regular Meeting	9:00 a.m.	The Lodge
Friday	February 26	Regular Meeting	9:00 a.m.	The Lodge
Friday	March 18	Regular Meeting	9:00 a.m.	The Lodge
Friday	April 22	Regular Meeting	9:00 a.m.	The Lodge
Friday	May 20	Regular Meeting	9:00 am.	The Lodge
Friday	June 24	Election Ballot Meeting & Regular Meeting	9:00 a.m. (Voting from From 9:00 a.m. to 5:00 p.m.)	NWCH
Sunday	June 26	Annual Meeting of Members & Members Picnic	10:00 a.m. - Noon (Voting from 10:00 a.m. to 11:30 a.m.)	NWCH & ACAC

ARTICLE VIII

Board Meetings

Section 1. Place of Meetings. Regular and special meetings of the Board of Directors may be held at any place within the Properties that has been designated from time to time by resolution of the Board and stated in the notice of the meeting. In the absence of such designation, regular meetings shall be held at the principal office of the Association. Notwithstanding the above provisions of this section 1, a regular or special meeting of the Board may be held at any place consented to in writing by all the Board members, either before or after the meeting. If consents are given, they shall be filed with the minutes of the meeting. Any meeting, regular or special, may be held by conference telephone or similar communication equipment, so long as all directors participating in the meeting can hear one another, and all such directors shall be deemed to be present in person at such meeting.

Section 2. Annual Meeting of Directors. Following each annual meeting of Members, the Board of Directors shall hold a regular meeting for the purpose of organization, election of officers, and the transaction of other business. Notice of this meeting shall not be required.

Section 3. Other Regular Meetings. Other regular meetings of the Board shall be held without call at such time as shall from time to time be fixed by the Board of Directors and communicated to the Board members. As noted in Article VII, section 6(c), on an annual basis the Board shall adopt a schedule of its regularly scheduled meetings for the forthcoming fiscal year. Ordinarily, regular meetings shall be conducted monthly; provided, however, that regular meetings can be held as infrequently as every three months if the Board's business does not justify more frequent meetings. Notice of the time and place of regular meetings shall be posted in a prominent place within the Common Area, and shall be communicated to the Board members not less than 72 hours prior to the meeting; provided, however, that notice need not be given to any Board member who has signed a written waiver of notice or consent to holding the meeting as more particularly provided in section 7 of this Article VIII. An agenda for all regular meetings shall be prepared by the President or by management under the direction of the President.

REGULAR BOARD MEETINGS

"Regular meetings" of the board are regularly scheduled meetings that meet on a particular day, such as the 2nd Tuesday of each month. Meeting **dates** and **times** should try to accommodate, where possible, the schedules of directors, including **religious schedules**. Regular meetings of the board are **open to the membership**.

How Often? The frequency of regular meetings is normally found in the association's bylaws. Typically, boards meet monthly. Boards must meet at least quarterly even if their bylaws require only annual meetings. The reason for quarterly meetings is to satisfy the board's **financial review** requirements set forth in the Davis-Stirling Act.

Special Meetings. Special meetings of the board can be called **as-needed**.

ASSISTANCE: Associations needing assistance can **contact us**. To stay current with issues affecting community associations, subscribe to the **Davis-Stirling Newsletter**.



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