

**CAPE GEORGE BOARD OF TRUSTEES
CALENDAR OF BOARD MEETINGS AND DEADLINES
2008-2009***

August, 2008

- 12 - Study Session Meeting, 3:00 pm
- 14 - Board Meeting, 7:00 pm
- 22 - Newsletter Deadline
- 25 - Special Board Meeting (pool) 7:00 pm

September, 2008

- 1 - Member tri-annual assessment due
- 9 - Study Session Meeting, 2:00 pm
- 11 - Board Meeting, 7:00 pm
- 12 - Budget Estimates due from Committee Chairs
- 19 - Newsletter Deadline

October, 2008

- 14 -Study Session Meeting, 2:00 pm
- 16 -Board Meeting, 7:00 pm
- 23 -Special Board Budget Meeting, 3:00 pm (Consider approving budget.) - Executive Session following Special Board Meeting (Personnel)
- 24 - Newsletter Deadline
- 30 - Special Board Budget Meeting (if needed), 7:00 pm
- Executive Session Following Special Board Meeting (Personnel)

November, 2008

- 4 - Mail out Ballots to Membership (Budget)
- 11 - Study Session, 2:00 pm
- 13 - Board Meeting, 7:00 pm
- 21 - Newsletter Deadline

December, 2008

- 9 - Study Session, 2:00 pm
- 11 - Count Ballots Starting at 9 am
- 11 - Special General Membership Meeting, 7:00 PM (Announce results of vote.) followed by the Regular Board Meeting
- 12 - Prepare and Mail Coupons to Members
- 19 - Newsletter Deadline

January, 2009

- 1 - Member tri annual assessment due
- 13 - Study Session, 2:00 pm
- 15 -Board Meeting, 7:00 pm
- 24 -Newsletter Deadline

February, 2009

- 10 - Study Session, 2:00 pm
- 12 - Board Meeting, 7:00 pm
- 20 - Newsletter Deadline

March, 2009

- 10 - Study Session, 2:00 pm
- 12 - Board Meeting, 7:00 pm
- 20 -Newsletter Deadline
- 23 - Nominating Committee Initiates Recruitment of 3 Board Candidates.

April, 2009

- 14 - Study Session, 2:00 pm
- 16 - Board Meeting, 7:00 pm
- Possible Executive Session Following (Personnel)
- 20 - Newsletter Deadline

May, 2009

- 1 - Member tri annual assessment due
- 12 - Study Session, 2:00 pm
- 14 - Board Meeting, 7:00 pm (Close of nominations and announce candidates.)
- 22 - Newsletter Deadline

June, 2009

- 1 - Mail out Ballots for Election of Board Members (Includes announcement of Annual Membership Meeting scheduled for July 18th.)
- 9 - Meet the Candidates Session, 1:00 pm
- 9 - Study Session, 2:00 pm
- 11 - Board Meeting, 7:00 pm
- 19 - Newsletter Deadline

July, 2009

- 14 - Study Session, 2:00 pm
- 16 - Board Meeting, 7:00 pm
- 17 - Count Ballots
- 18 - Annual Membership Meeting, 1:00 pm (Announce election results.)
- 18 - Special Board Meeting to Select Board Officers, 7:00 pm
- 24 -Newsletter Deadline

*Dates listed are tentative an may be changed at discretion of Board with appropriate notice given to membership.