Board Meetings

Every Meeting:
- Minutes/Financial Review
- Member Correspondence
- Committee Reports
- Manager Report

1st Quarter

January

- **Budget Ratification Meeting**
- Annual Meeting Planning: Meeting Date, Candidate Search Committee
- Short-Term Rentals: Hardship Review
- Reserve Project Planning
- Reserve Plan Review

February

- Annual Meeting Prep
- Reserve Project Planning
- Backflow Program
- Firewise Planning: Pick-Up Service
- Recruit Board Candidates, Based on Forecasted Need

March

- Final Annual Meeting Prep
- Schedule Rehearsal
- Review Candidate Applications
- Facilities & Maintenance: Annual Assessment/Projects
- Firewise: Pick-Up Service
- Pancake Breakfast Planning

2nd Quarter

April

- Conduct Annual Meeting Rehearsal
- Board Elections: Review Applications
- Firewise: Pick-Up Service
- Seasonal Staff: Hiring
- **Annual Membership Meeting**

May

- Annual Meeting Review
- Board Restructuring: Nomination/Committee Chairs
- Financial: Banking Resolution
- Reserve Projects: Bids Presented / Authorize Funds
- Seasonal Staff: Hiring
- Memorial Weekend Garage Sale

June

- **Director Workshop**
- Reserve Projects Completed
- 4th of July Planning

3rd Quarter

July

- Reserve Projects: Bids / Authorization
- Chili Cook-Off Planning

August

- **Long-Range Planning: Member Meeting**
- Labor Day Weekend Planning
- Short-Term Rentals: Next Year's Rental Cap and Fee

September

- Reserve Study: Updates, On-Site Walk-Through (Every 3 Years)
- Oktoberfest Planning
- Financial: Next Year's Budget Planning
- Special Meeting?

4th Quarter

October

- Reserve Study: Review
- Wine Tasting Planning
- Financial: Next Year's Budget Approved (New Assessments and Coupons Have to be Mailed by WPS by Early December)
- Reserve Plan Updates

November/December

- Short-Term Rentals: Lottery
- Reserve Project Planning
- Holiday Social Planning