

MCSHA schedule revision December 20, 2016

Sent to entire MCSHA Board by e-mail, 12/12/16 and as record 12/20/16

Updated Spring schedule:

1. January-February - CC&R/ByLaws Review Committee to continue reviewing final changes after redline produced
2. Website Review Committee to begin updates to website so it will be ready to post required information re: ADR, governing document changes, etc.
3. February - CFO to email rough budget to Board members
4. March - work to obtain contracts for roads and common lands
5. March 25 - proposed Board meeting - place and time to be determined.
  - a. finalize budget.
  - b. set annual dues
  - c. appoint Election Committee
  - d. discuss 2016 elections
6. March/April - post By Laws and CC&R changes as soon as they have been finalized after redline proofreading
7. May 1 - Send annual letter including
  - a. -info on ADR
  - b. info on CC&R and ByLaw Change
  - c. Date and time of annual meeting
  - d. Known MCSHA Board candidates
8. May – schedule Board meeting for late May or June
9. July – Annual Meeting CC&Rs and By Law changes to be voted on.