



# shelter bay community, inc. <sup>TM</sup>

## FT 2022-2023 BUDGET DEVELOPMENT AND MAY 20, 2023 ELECTION CALENDAR

### January 2022

Wednesday	18	<b>BOARD MEETING, 4:00 pm</b> <ul style="list-style-type: none"><li>• <b>Approve Budget Development/Annual Meeting Calendar</b></li></ul>
Thursday	26	Deadline for Committee and Member Requests for Amendments to the Governing Docs
Thursday	26	Deadline for Committee Budget Requests to Manager

### February 2023

Tuesday	7	Rules Committee Meeting, 3:00 pm – Review proposed Governing Doc Amendments
Wednesday	15	<b>BOARD MEETING – 4:00 pm</b> <ul style="list-style-type: none"><li>• <b>Board Review/Initial Approval of proposed Governing Docs Amendments</b></li></ul>
Friday	24	Deadline for Posting Notice of Board Candidate Filing Period (85 days)

### March 2023

Friday	3	Manager provides Draft FY Budget to Finance Committee and Board of Directors
Wednesday	15	<b>BOARD MEETING – 4:00 pm</b>
Thursday	16	<b>1<sup>st</sup> Board &amp; Finance Committee Budget Work Session – 1:00 pm to 4:00 pm - Lease</b>
Friday	17	Deadline for Filing as a Board Candidate (55 days), forms available at Office and Website
Tuesday	21	<b>2<sup>nd</sup> Board &amp; Finance Committee Budget Work Session – 1:00 pm – 4:00 pm – Operating</b>
Thursday	23	<b>3<sup>rd</sup> Board &amp; Finance Committee Budget Work Session - 1:00 pm – 4:00 pm – Capital</b>
Thursday	30	<b>4<sup>th</sup> Board &amp; Finance Committee Budget Work Session - 1:00 pm - 4:00 pm – If needed</b>

### April 2023

Friday	1	Deadline for Posting any Covenant Amendments (50 days)
Wednesday	5	<b>TOWN MEETING – 5 PM</b> <ul style="list-style-type: none"><li>• <b>Review Proposed FY 2022-2023 Operating &amp; Capital Improvement Projects Budget</b></li><li>• <b>Preliminary Review of Proposed Ballot Issues</b></li></ul>
Wednesday	19	<b>BOARD MEETING – Adoption Of Budget &amp; Election Packet/Appoint Election Committee</b> <ul style="list-style-type: none"><li>• <b>Open session for members to comment on the proposed Budget</b></li><li>• <b>Board's Final Adoption of Budget</b></li></ul>
Monday	24	Last Day to Mail Election Notice <b>ONLY</b> if it Contains a Covenant Amendment (25-days)
Thursday	27	<b>TOWN MEETING</b> <ul style="list-style-type: none"><li>• Meet the Candidates</li><li>• Review Ballot Issues Information</li></ul>

### May 2023

Saturday	20	10:00 CONVENE ANNUAL MEMBERSHIP MEETING AND ELECTIONS – Recess to 1:00 pm ANNUAL MEMBERSHIP MEETING RECONVENED – 1:00 pm <ul style="list-style-type: none"><li>• Presentation of Annual Reports and Membership Meeting/Election Results</li></ul>
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### July 5

Tuesday	5	<b>SPECIAL BOARD MEETING</b> <ul style="list-style-type: none"><li>• Seat New Directors &amp; Elect Board Officers</li></ul>
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