



# WATERGATE

To: Board of Directors

From: Tim Sutherland, General Manager

Date: November 14, 2011

Re: WCA Board Meeting Dates and Deadlines for 2012

<u>Day:</u>	<u>Date:</u>	<u>Meeting Type:</u>
Monday	January 23	Regular Session
Monday	February 27	Regular Session
Monday	March 19	Budget Session – Operations Regular Session
Monday	April 9	Budget Session – Reserves
Monday	April 23	Regular Session – Approve Budget
Monday	May 21	Regular Session
Monday	June 18	Regular Session
Monday	July 23	Regular Session
Monday	August 20	Regular Session
Monday	September 17	Regular Session
Friday	September 28	Board Candidates' Filing Deadline
Monday	October 22	Regular Session
Monday	October 29	Candidates' Night
Monday	November 12	2012 Annual Membership Meeting
Monday	November 19	Regular Session – Election of Officers
Monday	December 10	Regular Session