

### Board of Directors Meeting Dates 2007 – Draft Subject to Change

Date	Meeting	Time	Place
1/13	2 <sup>nd</sup> BOD/Finance Committee Budget Workshop	9:00 – 4:30	DMC
2/9	Board Agenda Deadline	Noon	TSRA
2/10	3 <sup>rd</sup> BOD/Finance Committee Budget Workshop	9:00 – 12:00	DMC
2/17	Mid-Winter Meeting	1:00 – 5:00	DMC
2/24	Board Meeting	8:30 – 5:00	DMC
4/13	Board Agenda Deadline	Noon	TSRA
4/28	Board Meeting	8:30 – 5:00	DMC
5/26	Annual Meeting	1:30 – 5:00	DMC
5/27	BOD Reorganization Meeting	10:30 – Noon	DMC
6/2	BOD Orientation Meeting	1:00 – 4:30?	DMC
6/8	Board Agenda Deadline	Noon	TSRA
6/23	Board Meeting	8:30 – 5:00	DMC
8/10	Board Agenda Deadline	Noon	TSRA
8/25	Board Meeting	8:30 – 5:00	DMC
10/20	BOD/Design Committee Meeting	8:30 – 11:00	Lodge
10/12	Board Agenda Deadline	Noon	TSRA
10/27	Board Meeting (includes Water Company Budget Workshop?)	8:30 – 5:00	DMC
TBD	New Owners Meeting	10:00 – 12:00	DMC
TBD	Water Company Board Meeting	2:00 – 5:00	DMC
TBD	Board Retreat	10:30 – 4:30	TBD
11/17	1 <sup>st</sup> BOD/Finance Committee Budget Workshop	9:00 – 1:00	DMC
11/23	Board Agenda Deadline	Noon	TSRA
12/8	Board Meeting (includes Water Company)	8:30 – 5:00	DMC

NOTES: All Board meetings and workshops are at the Del Mar Center Hall (unless noted).

AGENDA DEADLINES: February 9, 2007, April 13, 2007, June 8, 2007, August 10, 2007, October 12, 2007 and November 23, 2007.

CODES: F = Firm Dates      T = Tentative Dates      N = Not Scheduled  
 TBD = To be Determined