

# GLASS CLUB LAKE, INC.

## MEETING SCHEDULE & DEADLINES 2017-2018

Saturday, Sep. 9, 2017, 6:00 p.m.- Board Meeting

Saturday, Oct. 7, 2017, 6:00 p.m. - Board Meeting

Saturday, Nov. 4, 2017, 6:00 p.m.- Board Meeting

Saturday, Dec. 2, 2017, 6:00 p.m.- Board Meeting

Saturday, Jan 6, 2017 - NO MEETING SCHEDULED

Wednesday, January 31, 2017 - All Dues or Assessments Due without accruing additional penalties

Saturday, Feb. 3, 2017, 6:00 p.m.- Board Meeting

Saturday, Mar. 3, 2017, 6:00 p.m.- Board Meeting

Saturday, Apr. 7, 2017, 6:00 p.m. - Board Meeting

Saturday, May 5, 2017, 6:00 p.m. - Board Meeting

Wed. May 9, 2017, 5:00 p.m.- Deadline to submit written nominations for Board Election; (MUST include a brief bio on each candidate and a letter accepting the nomination.. if submitted by someone other than the candidate.)

-- Deadline to submit written proposals for Bylaw or Rule Changes.

NOTE: In 2018, we will be voting for only one (1) new Board Member, since the Bylaws now calls for nine (9) Board Members. All Shareholder proposals MUST be submitted in the form of a MOTION for printing on the ballot. Please contact the GCL Secretary for more information on this.

Tue. May 15, 2017 - Mailout of Shareholder Annual Meeting notice and Absentee Ballots. Will go to the first address shown in the Directory, unless otherwise requested.

Sat. June 2, 2017, 6:00 p.m. - Board Meeting

Sat. June 9, 2017 - Deadline for receipt of Absentee Ballots to be counted at Annual Meeting

Sat. June 9, 2017, 3:00 p.m. - Annual Shareholder's Meeting to be held at Naples Convention Center, Naples, TX

Sat. June 9, 2017, 5:30 p.m.? - Board Meeting following Shareholder Meeting

Sat. June 9, 2017 - FREE GCL Family/Community Cookout at Clubhouse after the Annual Shareholder Meeting