

**MONTGOMERY VILLAGE FOUNDATION, INC.**  
**CORPORATE CALENDAR**  
**2018-2019**

April 26, 2018	Board Meeting, 7:30 p.m. <ul style="list-style-type: none"><li>• Appoint Board Liaisons to MVF Committees and Nominating and Election Committee Chairs</li><li>• Appoint/Re-affirm Committee Chairs and Members</li></ul>
May 24, 2018	Board Meeting, 7:30 p.m.
June 28, 2018	Board Meeting, 7:30 p.m.
July 26, 2018	Board Meeting, 7:30 p.m.
August 23, 2018	Joint Board / Audit Committee Budget Review and Regular Board meeting <ul style="list-style-type: none"><li>• Dinner Meeting, 6 p.m.</li><li>• Review and approve Draft 2019 Budget for publication</li></ul>
September 27, 2018	Board Meeting, 7:30 p.m. <ul style="list-style-type: none"><li>• Approve Election Calendar</li><li>• Review Nominating Committee Guidelines</li><li>• Review Election Committee Guidelines</li></ul>
October 25, 2018	Board Meeting, 7:30 p.m. <ul style="list-style-type: none"><li>• Adopt 2018 Budget</li><li>• Set 2018 Assessment Rates</li></ul>
Mid-November, 2018	Notify Owners of 2018 Assessments
December 6, 2018	Board Meeting, 7:30 p.m. <ul style="list-style-type: none"><li>• Volunteer Reception 5:30-7:30 p.m.</li><li>• Review Guidelines for Applicants to MVF Board</li><li>• Review Election and Voting Procedures</li></ul>
January 24, 2019	Board Meeting, 7:30 p.m. <ul style="list-style-type: none"><li>• Receive Slate of Candidates from Nominating Committee</li><li>• Review Ballot Format</li></ul>
February 28, 2019	Board Meeting, 7:30 p.m.
March 28, 2019	Board Meeting, <b>7:30 p.m.</b> <ul style="list-style-type: none"><li>• Receive Election Report</li><li>• Consider Audited Financial Report</li><li>• Appoint Scholarship Committee</li></ul> <b>Annual Meeting of Members, approximately 7:45 p.m.</b> <ul style="list-style-type: none"><li>• Report of Election Committee</li><li>• Presentation of Awards</li></ul> Meeting of 2018-2019 Board, following Annual Meeting <ul style="list-style-type: none"><li>• Election of Officers</li><li>• Elect Executive Committee</li><li>• Review and Approve Corporate Calendar</li></ul>

**NOTE:**

- *The MVF Executive Committee meets only when there is an architectural appeal to be heard, on the Monday of the week prior to the Board meeting. Notice of all scheduled meetings is on the MVF website.*