

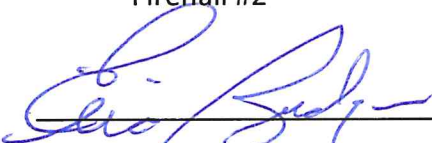
**Resolution 2017-1**  
**2017-2018 Board Meeting Schedule**

WHEREAS, THE Board of Directors would like to establish a clear schedule of meetings for the upcoming year, and

WHEREAS, the Board of Directors would like to have the off-season meetings at the LACC Clubhouse, NOW, THEREFORE, the Board of Directors resolves to establish the following schedule for the regular monthly meetings of the Board of Directors:

July 22, 2017	8:30 a.m.	Firehall #2	
August 19, 2017	8:30 a.m.	Firehall #2	
September 6, 2017	8:00-2:00	Admin CR	Dept Heads meet BOD
September 16, 2017	8:30 a.m.	Firehall #2	Budget Draft I Review
September 30, 2017	9:00 a.m.	Firehall #2	Town Hall Meeting
October 7, 2017	8:30 a.m.	Firehall #2	Budget Draft II Review
October 21, 2017	8:30 a.m.	Clubhouse	
November 18, 2017	8:30 a.m.	Clubhouse	
December	No Meeting		
January 20, 2018	8:30	Clubhouse	
February	No Meeting		
March 17, 2018	8:30 a.m.	Clubhouse	
April 21, 2018	8:30 a.m.	Clubhouse	
May 19, 2018	8:30 a.m.	Firehall #2	
June 16, 2018	8:30 a.m.	Firehall #2	
July 7, 2018	9:30 a.m.	Firehall #2	Annual Meeting
July 21, 2018	8:30 a.m.	Firehall #2	

Approved this 22<sup>nd</sup> day of July, 2017.

  
Eric Rudgers, President

ATTEST:

  
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Nancy Foote, Secretary