

## Heritage on the Marina Board of Directors' Schedule 2022

<b>BOARD MEETINGS 4:00-6:00 p.m.</b>	<b>FEB.</b>	<b>APRIL</b>	<b>JUNE</b>	<b>AUG.</b>	<b>OCT.</b>	<b>DEC.</b>						
The 4th Wednesday of every other month	23	27	22	24	26	14						
<b>Board Committees</b>												
<b>Executive</b>												
<b>Audit</b>												
<b>Nominating/Governance</b>												
<b>Executive Compensation</b>												
<b>Finance/ Investment &amp; Pension</b>												
<b>Strategic Planning</b>												

### RESIDENT MEETINGS (All Board Members are welcome)

	<b>JAN.</b>	<b>FEB.</b>	<b>MAR.</b>	<b>APRIL</b>	<b>MAY</b>	<b>JUNE</b>	<b>JULY</b>	<b>AUG.</b>	<b>SEPT.</b>	<b>OCT.</b>	<b>NOV.</b>	<b>DEC.</b>
<b>Residents' Council Meeting</b>												
Last Friday of every month - 9:30 a.m.	28	25	25	29	27	24	29	26	30	28	25	30
<b>Food Committee</b>												
Second Tuesday of every month - 10:30 a.m.	11	8	8	12	10	14	12	9	13	11	8	13
<b>Health Center Quarterly</b>	<b>JAN.</b>			<b>APRIL</b>			<b>JULY</b>			<b>OCT.</b>		
Quality Assurance Meeting	26*			13			13			12		
2nd Wednesday Jan., April, July, Oct.												

11:00 a.m. - 12:15 p.m. \*January meeting rescheduled due to conflict

December meeting is rescheduled due to Christmas.