

**THE POINTE AT LACEY HOA**  
**2026 ANNUAL BUSINESS CALENDAR**

*Board Meetings are scheduled for the 3<sup>rd</sup> Thursday of each month, at 6:00pm via Zoom  
VCM attends 9 meetings, plus Annual.*

*Updated: 10/9/25 - Meeting dates and business items updated.*

January	<p><b>January Board Meeting – <u>VCM Attends</u> – 1/15/2026.</b></p> <ul style="list-style-type: none"> <li>• Prepare, mail 1099s [auto-processed by AP]</li> <li>• Begin Tax Return Process [2025 engaged]</li> <li>• Discuss City Grant Options</li> <li>• Begin Insurance Renewal. Expires 03/04/2026.</li> </ul>
February	<b>No Board Meeting in February, April, and December</b>
March	<p><b>March Board Meeting – <u>VCM Attends</u> – 3/19/2026.</b></p> <ul style="list-style-type: none"> <li>• Discuss Spring Projects and Compliance Focus</li> </ul>
April	<b>No Board Meeting in February, April, and December</b>
May	<p><b>May Board Meeting – <u>VCM Attends</u> – 5/21/2026.</b></p> <ul style="list-style-type: none"> <li>• Schedule 2026-2027 Reserve Study Update</li> </ul>
June	<p><b>June Board Meeting - <u>VCM Attends</u> – 6/18/2026.</b></p> <ul style="list-style-type: none"> <li>• Begin 2027 Draft Budget</li> <li>• Begin 2027 Mgmt Contract Renewal. Expires 12/31/26.</li> </ul>
July	<p><b>July Board Meeting - <u>VCM Attends</u> - 7/16/2026.</b></p> <ul style="list-style-type: none"> <li>• Review/Approve Mgmt Contract Renewal. Expires 12/31/2026.</li> <li>• Review/Approve 2027 Draft Budget</li> <li>• Discuss 2026 Annual Meeting</li> </ul>
August	<p><b>August Board Meeting - <u>VCM Attends</u> – 8/20/2026.</b></p> <ul style="list-style-type: none"> <li>• Approve 2027 Budget</li> <li>• Approve Mgmt Contract Renewal. Expires 12/31/2026.</li> <li>• Discuss Annual/Budget Meeting. Schedule Time and Confirm Mailing Content</li> <li>• Process Annual/Budget Meeting Mailing</li> </ul>
September	<p><b>September Board Meeting – <u>VCM Attends</u> – 09/17/2026.</b></p> <ul style="list-style-type: none"> <li>• <b>Annual Meeting with Budget Ratification and Elections – <u>VCM Attends</u> – TBC [Sep-Nov]</b></li> </ul>
October	<p><b>October Board Meeting – <u>VCM Attends</u> – 10/15/2026.</b></p> <ul style="list-style-type: none"> <li>• <b>Annual Meeting with Budget Ratification and Elections – <u>VCM Attends</u> – TBC [Sep-Nov]</b></li> </ul>
November	<p><b>November Board Meeting – <u>VCM Attends</u> – 11/19/2026.</b></p> <ul style="list-style-type: none"> <li>• Tax Return Prep Engagement Letter</li> <li>• <b>Annual Meeting with Budget Ratification and Elections – <u>VCM Attends</u> – TBC [Sep-Nov]</b></li> </ul>
December	<b>No Board Meeting in February, April, and December</b>