

**OCEAN EAST RESORT CLUB
2012 BOARD MEETING SCHEDULE**

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| FRIDAY & SATURDAY | APRIL 27-28, 2012 | 9:00 AM/ 8:30 AM | BOARD MEETING |
| FRIDAY & SATURDAY | JUNE 29-30, 2012 | 9:00 AM/ 8:30 AM | BOARD MEETING |
| SATURDAY ONLY | AUGUST 25, 2012 | 8:30 AM | FINANCE MEETING |
| FRIDAY & SATURDAY | SEPTEMBER 21-22, 2012 | 9:00 AM/ 8:30 AM | BOARD MEETING |
| SATURDAY ONLY | NOVEMBER 10, 2012 | 10:00 AM | ANNUAL MEETING |
| FRIDAY & SATURDAY | JANUARY 25-26, 2013 | 9:00 AM/ 8:30 AM | BOARD MEETING |