

# Board of Directors, Executive Committee, and Individual Board Committee Meeting Dates for 2025

## **Board Meetings**

Monthly, Second Monday of the Month, 5:30-7:30 pm RingCentral or Pike Pine Meeting Room

January 13 – Joint Board Convening

February 10

March 10

April 14 – Joint Board Convening

May 12

June 9

July 14 - Joint Board Convening

August 11

September 8

October 13 – Joint Board Convening

November 10

December 8

## **Executive Committee Meetings**

Monthly, First Monday of the Month, 5:00-6:30 pm RingCentral or Belmont Meeting Room

January 6

February 3

March 3

April 7

May 5

June 2

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July 7

August 4

\*September 2

October 6

November 3

December 1

#### **Joint Board Retreat**

Hotel Sorrento 900 Madison St, Seattle, WA 98104

March 26<sup>th</sup>, 4:00-7:30pm – cancelled To be Rescheduled



## **2025 COMMITTEE MEETINGS (CONT.):**

# **Annual Meeting**

Community Roots Housing Pike Pine Room 1620 12<sup>th</sup> Ave, Suite 206, Seattle, WA 98122

April 23<sup>rd</sup> 8:30am – 10:00am

# **Audit Committee Meetings**

Microsoft Teams TBD

# **Finance and Asset Management Committee Meetings**

Monthly, First Tuesday of the Month from 4:00-5:00 pm RingCentral or Malden Meeting Room Unless otherwise noted

January 7
February 4
March 4
\*April 8
May 6
June 3
\*July 8
August 5
\*September 4
October 7

# **Resident and Property Success Committee Meetings**

November 4 December 2

Monthly, First Tuesday of the Month at 3:00-4:00 pm RingCentral

January 7 – cancelled
February 4
March 4
April 1
May 6
June 3
July 1 - cancelled
August 5
September 2 - cancelled
October 7
November 4
December 2



# **2025 COMMITTEE MEETINGS (CONT.):**

## **CEO Search Committee**

Monthly, Second Wednesday of the Month 3:00-3:45pm Ring Central

January 8 - cancelled
February 12
March 12 - cancelled
April 9
May 14
June 11
July 9
August 13
September 10

# **Property Development Committee Meetings**

October 8

Monthly, Last Thursday of the Month 3:30-4:30 pm RingCentral

January 2

January 30

February 27

April 3

May 1

May 29

July 3

July 31

August 28

October 2

October 30

\*December 2

<sup>\*</sup>Meeting dates that do not follow the regular frequency due to a holiday.