

A G E N D A

COMBINED MEETING OF THE BOARDS OF DIRECTORS MONTEREY DUNES COLONY ASSOCIATION

Friday, May 25, 2012

1:00 P.M.

VIA TELECONFERENCE

**ALL MEMBERS WISHING TO LISTEN TO THE CONFERENCE SHOULD BE PRESENT AT THE
MDCA ADMINISTRATIVE OFFICE BY 1:00 P.M. FRIDAY, MAY 25, 2012.**

1:00 P.M. Call to Order, establish quorum - (Bill Michaels, President)

1:01 P.M. Vote on the Nominating Committee Chair, and nominating Committee for the 2012-2013 Elections.

George Maciag, Chair
Jim McFeeters, Member
Dick McKelvey, Member

1:05 P.M. Adjournment