

**A G E N D A**  
**COMBINED MEETING OF THE BOARDS OF DIRECTORS**  
**MONTEREY DUNES COLONY ASSOCIATION**  
**AND**  
**MONTEREY DUNES COLONY MUTUAL WATER ASSOCIATION**

Saturday, November 17, 2012

10:00 A.M. to 11:15 A.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Frank Williams, President).
- 10:05 A.M. APPROVAL OF MINUTES – September 15, 2012, Directors Meeting and October 20, 2012 Annual Meeting.
- 10:10 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Bob Dickinson, Chair).
- Member Resignation and New Member Recommendation.
- 10:20 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair).
- 10:25 A.M. POSTAL ADDRESS CHANGE COMMITTEE REPORT – (Ted Swanson, Chair).
- 10:30 A.M. GENERAL MANAGER'S REPORT.
- Windows, Fences and Sidewall Shingles
  - Combination Locks for Clubhouse.
  - Landside Boardwalk Project.
  - Window and Door Replacements.
  - Coastal Projects Update.
  - Monterey County Health Department Inspection 10-17-12
  - Chimney Inspections/cleaning for 2012.
  - Tennis Court Reconfigure for Driving Range.
  - Water Tank Update.
- 10:40 A.M. OLD BUSINESS.
- Appoint Conflict Resolution Committee Chair and Members. – (Discussed at the 7-21 and 9-15-12 Director's Meeting)
  - Website Committee Report – (Action Item Tabled until January Director's Meeting).
  - Method of memorializing recently deceased MDCA homeowners
- 10:50 A.M. NEW BUSINESS.
- Appoint ECC Chair and Members.
  - Appoint ad hoc Survey Analysis and Recommendation Committee Chair.
  - California Legislative Action Committee, (CLAC) Request for Monetary Support.
  - Recommendation to Establish Record Retention Policy.
- 11:00 A.M. OWNERS STATEMENTS.
- 11:10 A.M. WATER COMPANY BUSINESS.
- Water Conservation Reports from September and October 2012.
- 11:15 A.M. ADJOURNMENT.
- 11:20 A.M. EXECUTIVE SESSION.
- Personnel Issues.
  - Request for Excess Water use Waiver