

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, March 16, 2013
10:00 A.M. to 11:25 A.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Bill Michaels, Vice President).
- 10:05 A.M. APPROVAL OF MINUTES – January 19, 2013, Directors Meeting.
- 10:06 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).
- 10:10 A.M. FINANCE COMMITTEE REPORT - (Bob Dickenson, Chair).
- General Report, Year to Date.
 - MDCA and MDCMWA Year End Operating Forecast and Budgets for Fiscal Year 2013-14.
 - MDCA and MDCMWA Year End Reserve Forecast and Schedules for Fiscal Year 2013-14.
 - MDCA and MDCMWA Reserve Update for Fiscal Years 2013-43.
- 10:25 A.M. ECC REPORT – (Jeff Schwartz, Chair).
- Site Meeting at unit 102. Request for accommodation and Expanding Courtyard Deck out on Association Property.
- 10:30 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair).
- 10:40 A.M. POSTAL ADDRESS CHANGE COMMITTEE REPORT – (Ted Swanson, Chair)
- 10:45 A.M. GENERAL MANAGER'S REPORT
- Windows, Fences and Sidewall Shingles
 - Landside Boardwalk Project.
 - Window and Door Replacements.
 - Fumigation Warranty Update.
 - Recreational Facilities Update.
 - Coastal Projects Update.
 - Archiving Project Update.
- 11:00 A.M. OLD BUSINESS
- Discussion on Classes of Occupants and Use of Common Facilities. Article 2, section 2..5 of the CCRs and Article 8, 8.1.1 of the Bylaws. (Tabled from the 1-19-13 Directors Meeting).
 - Horses up on the Foredues. (Tabled from the 1-19-13 Directors Meeting).
- 11:20 A.M. NEW BUSINESS
- 11:20 A.M. OWNERS STATEMENTS
- 11:25 A.M. WATER COMPANY BUSINESS
- Water Conservation Reports from January and February 2013.
 - Water System Backup Generator Repairs Update.
 - Water Storage Tank Repairs, Overhaul Update.
- 11:30 A.M. ADJOURNMENT
- 11:35 A.M. EXECUTIVE SESSION
- Request Waiver for Excess Water use.