

# 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, September 21, 2013  
10:00 A.M. to 11:20 A.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Frank Williams, President).
- 10:05 A.M. APPROVAL OF MINUTES – July 20, 2013, Directors Meeting.
- 10:06 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer)
- 10:10 A.M. 2012-2013 AUDITOR'S REPORT TO THE BOARD – Joelyn Carr-Fingerle, CPA
- 10:25 A.M. FINANCE COMMITTEE REPORT - (Bob Dickinson, Chair).
- 10:35 A.M. ENVIRONMENTAL COMMITTEE REPORT – (Jeff Schwartz, Chair)
- Landscaping request by unit #294
- 10:25 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair).
- 10:30 A.M. GENERAL MANAGER'S REPORT
- 10:45 A.M. OLD BUSINESS
- Homeowner use of MDCA employees (letter clarifying Colony Moonlighting Policy dated 11-15-03)
- 10:50 A.M. NEW BUSINESS
- Redshift Update – (Frank Williams, Board President).
  - Board discussion/approval for lien on unit 116 for delinquent assessments
- 11:05 A.M. OWNERS STATEMENTS
- 11:15 A.M. WATER COMPANY BUSINESS
- Water conservation reports from August and September 2013
  - Water storage tank repairs, overhaul update.
- 11:20 A.M. ADJOURNMENT
- 11:25 A.M. EXECUTIVE SESSION
- 2 Homeowner requests to waive late fees for delinquent annual assessments
  - Homeowner request to waive late fee for delinquent August assessment
  - Homeowner request to waive August water charge

REMINDER: THE 2013 ANNUAL HOMEOWNER MEETING/BBQ WILL BE ON 10/26/13 AT 10:00 A.M.