

# 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 16, 2013  
10:00 A.M. to 11:55 A.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Bob Dickinson, Vice President)
- 10:05 A.M. APPROVAL OF MINUTES – September 21, 2013, Directors Meeting
- 10:07 A.M. APPROVAL OF MINUTES – October 26, 2013, Annual Meeting
- 10:10 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer)
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Bob Dickinson, Chair)
- 10:25 A.M. ENVIRONMENTAL COMMITTEE REPORT – (Jeff Schwartz, Chair)
- 10:30 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair)
- Barrier test results from 11-8-13
- 10:40 A.M. GENERAL MANAGER'S REPORT
- 10:50 A.M. OLD BUSINESS
- Electric Charging Stations – (GM action Item from 9-21-13 Director's Meeting)
  - Review Draft Governing Documents
- 11:20 A.M. NEW BUSINESS
- Homeowner letter to the board reference water usage
- 11:30 A.M. OWNERS STATEMENTS
- 11:40 A.M. WATER COMPANY BUSINESS
- Water conservation reports from September and October 2013
  - Water storage Tank repairs update.
- 11:50 A.M. ADJOURNMENT
- 11:55 A.M. EXECUTIVE SESSION
- Homeowner request to waive late fee for delinquent September assessment.