## AGENDA

## COMBINED MEETING OF THE BOARDS OF DIRECTORS MONTEREY DUNES COLONY ASSOCIATION AND MONTEREY DUNES COLONY MUTUAL WATER ASSOCIATION

## **SPECIAL WORKING MEETING**

Saturday, March 15, 2014 12:00 P.M.

12:00 P.M. <u>WELCOME</u> - Call to Order, establish quorum, - (Frank Williams, President)

12:05 P.M. <u>REVIEW OF DRAFT RESTATED GOVERNING DOCUMENTS, Bylaws</u> - (Board of Directors and Interested Homeowners.)

2:30 P.M. <u>ADJOURNMENT</u>