

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 15, 2014
10:00 A.M. to 11:45 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements - (Frank Williams, President)
- 10:05 A.M. APPROVAL OF MINUTES – January 18, 2014, Directors Meeting.
- 10:07 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).
- 10:10 A.M. NEW BUSINESS
- Proposal for Fiber Optic Internet and Request for Board Action. - (Mark Morgenthaler, President of Surfnet).
- 10:35 A.M. FINANCE COMMITTEE REPORT - (Bob Dickinson, Chair).
- Committee meeting on March 14, 2014.
 - Combined meeting of the ECC and Finance Committee on Solar Initiatives, March 14, 2014.
 - Approval of the Operating Budget fiscal year 2014-2015.
- 10:45 A.M. ENVIRONMENTAL COMMITTEE REPORT – (Jeff Schwartz, Chair).
- Committee meeting via teleconference February 24, 2014.
- 10:50 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair).
- 10:55 A.M. GENERAL MANAGER'S REPORT
- 11:05 A.M. OLD BUSINESS
- Common area solar initiatives.
 - Solar for private residences.
- 11:30 A.M. OWNERS STATEMENTS
- 11:35 A.M. WATER COMPANY BUSINESS
- Water conservation reports for January and February 2014
 - Water storage tank repairs update.
 - Well #3 Repairs Update
- 11:45 A.M. ADJOURNMENT