

## **A G E N D A**

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

#### **SPECIAL WORKING MEETING**

Saturday, May 17, 2014  
12:00 P.M.

- 12:00 P.M. WELCOME - Call to Order, establish quorum. - (Frank Williams, President)
- 12:05 P.M. REVIEW OF 2<sup>nd</sup> DRAFT RESTATED GOVERNING DOCUMENTS  
CCRs and Bylaws, - (Board of Directors and Interested Homeowners.)
- 2:30 P.M. ADJOURNMENT