

A G E N D A

COMBINED MEETING OF THE BOARDS OF DIRECTORS MONTEREY DUNES COLONY ASSOCIATION

Thursday, June 26, 2014

2:00 P.M.

VIA TELECONFERENCE

**ALL MEMBERS WISHING TO LISTEN TO THE CONFERENCE SHOULD BE PRESENT AT THE
MDCA ADMINISTRATIVE OFFICE BY 2:00 P.M. THURSDAY, JUNE 26, 2014.**

2:00 P.M. Call to Order, establish quorum - (Frank Williams, President)

2:01 P.M. Report from the Nominating Committee and recommendation for the 2014-2015 slate of
nominations for director seats.

Bill Michaels,	Chair
George Maciag,	Member
Jim McFeeters,	Member
Lois Anderson,	Member

2:15 P.M. Adjournment