

A G E N D A

COMBINED MEETING OF THE BOARDS OF DIRECTORS MONTEREY DUNES COLONY ASSOCIATION

Friday, August 15, 2014

3:00 P.M.

VIA TELECONFERENCE

**ALL MEMBERS WISHING TO LISTEN TO THE CONFERENCE SHOULD BE PRESENT AT THE
MDCA ADMINISTRATIVE OFFICE BY 3:00 P.M. FRIDAY, AUGUST 15, 2014.**

- 3:00 P.M. Call to Order, establish quorum - (Frank Williams, President)
- 3:05 P.M. Appoint Inspector of Elections for Solar Farm vote.
Appoint Inspector of Elections for Governing Documents Update vote.
- 3:10 P.M. Adjournment