

# 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,  
November 15, 2014  
10:00 A.M. to 11:25 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements - (Frank Williams, President)
- 10:00 A.M. GOVERNING DOCUMENTS UPDATE VOTE TABULATION (DURING MEETING) – (Don Tenenbaum, Inspector of Elections).
- 10:05 A.M. APPROVAL OF MINUTES – for the September 20, 2014 Directors meeting and the October 18, 2014 Annual Meeting of the Members.
- 10:10 A.M. TREASURER'S REPORT - (Ted Adams, Assistant Treasurer).
- 10:15 A.M. ASSIGNMENT/DISBANDING OF COMMITTEES - (Frank Williams, Chair).
- Standing: ECC Committee, (Jeff Schwartz, Chair).
  - ADHOC: Finance Committee, (Ted Adams, Chair), \* Finance Committee is Standing Committee under new Governing Documents.
  - ADHOC: Wave Run-up Committee – (Ted Swanson Chair).
  - ADHOC: Broadband Committee – (Bob Dickinson, Chair).
- 10:25 A.M. FINANCE COMMITTEE REPORT - (Ted Adams, Chair).
- Committee meeting on October 14, 2014.
- 10:35 A.M. GENERAL MANAGER'S REPORT
- 10:50 A.M. NEW BUSINESS
- Vote to notice Unit 116 for hearing, not in good standing - (Board of Directors).
  - Unit 242 update, Foreclosure Sale – (Tom Bugary, GM)
  - Board vote on unit 242 for Governing Documents update.
  - Ground Rules for Service/Comfort Dogs.
- 11:00 A.M. OLD BUSINESS
- Camera/security update for front gate, maintenance yard and proposed solar fields - (Tom Bugary, GM)
- 11:10 A.M. OWNERS STATEMENTS
- Unit 110 Homeowners Letter to the Board.
  - Unit 156 Homeowners Letter to the Board.
- 11:20 A.M. WATER COMPANY BUSINESS
- Water conservation reports for September and October 2014
  - Water storage tank repairs update.
- 11:25 P.M. ADJOURNMENT
- 11:30 P.M. EXECUTIVE SESSION
- Homeowner request for waiver of bill for excess water use.