

AGENDA

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

Saturday,
March 21, 2015
10:00 A.M. to 11:30 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements - (Frank Williams, President)
- 10:05 A.M. APPROVAL OF MINUTES – for the January 17, 2015 Directors Meeting and the February 6 and February 19, 2015 Director’s Meetings via (Teleconference).
- 10:10 A.M. TREASURER’S REPORT - (Ted Adams, Assistant Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Ted Adams, Chair).
- Committee meeting on March 20, 2015.
 - 2015-2016 Operating Budget(s) recommendation to Board.
 - 2015-2016 Reserve Study Update(s) recommendation to Board.
 - CPA
- 10:30 A.M. RENTAL COMMITTEE REPORT – (Todd Davis, Chair).
- 10:40 A.M. GENERAL MANAGER’S REPORT
- 10:55 A.M. NEW BUSINESS
- Board vote to place a lien on unit 116.
 - Board vote to place a lien on unit 242.
- 11:05 A.M. OLD BUSINESS
- Solar Farm Project Update. – (Tom Bugary, GM).
 - Security System Update. – (Tom Bugary, GM).
 - Governing Documents Update. – (Tom Bugary, GM)
- 11:15 A.M. OWNERS STATEMENTS
- 11:25 A.M. WATER COMPANY BUSINESS
- Water Conservation reports for January and February 2015.
- 11:30 A.M. ADJOURNMENT
- 11:35 A.M. EXECUTIVE SESSION
- Contractor issues
 - Personnel Issues
 - Three homeowners requesting waivers for excess water usage.