

AGENDA

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

SATURDAY,
March 19, 2016
10:00 A.M. to 11:45 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements - (George Maciag, President)
- 10:05 A.M. APPROVAL OF MINUTES – for the January 16, 2016 Directors Meeting.
- 10:10 A.M. TREASURER'S REPORT - (Ted Adams, Assistant Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Ted Adams, Chair).
- Meeting on March 19, 2016 at 9:00 AM.
 - Recommendation to accept the 2016-17 Operating Budgets for MDCA and Water Company.
 - Recommendation to accept the 2016-17 Reserve Schedules for MDCA and Water Company.
- 10:30 A.M. ECC COMMITTEE – (Jeff Schwartz, Chair)
- Recommendation for Clubhouse Replacement Flooring Material.
 - Composite Roof Recommendation to Replace Roof Shakes.
- 10:40 A.M. RULES COMMITTEE REPORT – (Frank Williams, Chair)
- Meeting on February 21, 2016
 - Committee Recommendation to Establish Rule to Eliminate 1 Night Rentals.
- 11:00 A.M. GENERAL MANAGER'S REPORT
- Property Maintenance and Program Updates.
 - Coastal Projects, Storm Damage, El Niño
 - Solar Farm Update.
- 11:15 A.M. NEW BUSINESS
- Association Indemnification for Release of Information during Sale of Unit – (GM)
- 11:25 A.M. OWNERS STATEMENTS
- 11:35 A.M. WATER COMPANY BUSINESS
- Water Conservation reports for January and February 2016.
- 11:40 A.M. ADJOURNMENT
- 11:45 A.M. EXECUTIVE SESSION
- Five Hearings are scheduled for Violations to Association Ground Rules.
 - Two Homeowner Requests to waive late fees to Association Dues.

HOMEOWNERS WHO WISH TO DIAL IN TO PARTICIPATE IN THE REGULAR BOARD MEETING CAN DO SO BY DIALING (888)-909-7654. PARTICIPANT CODE IS 789892.