

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,
May 21, 2016
10:00 A.M. to 11:40 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 March 19, 2016 Meeting and the April 20, 2016 Meeting via Teleconference.
- 10:10 A.M. TREASURER'S REPORT - (Ted Adams, Assistant Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Ted Adams, Chair).
- Meeting on May 20, 2016 at 3:00 PM.
 - Recommendation to accept new committee member.
- 10:30 A.M. ECC COMMITTEE – (Jeff Schwartz, Chair)
- Meeting via Teleconference May 10, 2016.
- 10:40 A.M. RULES COMMITTEE REPORT – (Frank Williams, Chair).
- Meeting on April 27, 2016.
 - Committee recommendations for discussion/comment. – (John Steinhart, Committee Member)
 - Board review of member comments, discussion and vote to establish rule to eliminate 1 night rentals.
- 11:00 A.M. GENERAL MANAGER'S REPORT
- Property Maintenance and Program Updates.
 - Coastal Projects.
 - Solar Farm Update.
- 11:15 A.M. NEW BUSINESS
- Association Indemnification for Release of Information during Sale of Unit – (GM).
 - Re-affirm Annual Reserve Maintenance Assessment for 2016-2017, due July 1, 2016.
- 11:25 A.M. OWNERS STATEMENTS
- 11:35 A.M. WATER COMPANY BUSINESS
- Water Conservation reports for March and April 2016.
- 11:40 A.M. ADJOURNMENT
- 11:45 A.M. EXECUTIVE SESSION – (Two Hearings are scheduled for Violations to Association Ground Rules).
- 12:00 P.M. GUEST SPEAKER – David Shonman, (2015-16 El Niño and effects on the California Coastline).**

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.