



A G E N D A

MEETING OF THE BOARD OF DIRECTORS OF THE MONTEREY DUNES COLONY ASSOCIATION and MONTEREY DUNES COLONY MUTUAL WATER ASSOCIATION

Tuesday, October 11, 2016

2:00 P.M.

VIA TELECONFERENCE

- 2:00 P.M. Call to Order, establish quorum - (George Maciag, President).
- 2:02 P.M. Discuss and ratify changes to Rules and Schedule of Fines
- 2:30 P.M. Proposal to form 3 new committees
- 2:45 P.M. Approve lien on APN 229-08111-023
- 2:50 P.M. Adjournment.

NOTICE TO MEMBERS: Owners wishing to participate may do so by either attending the meeting at the administrative office where a phone hub will be set up, or by dialing 888-909-7654, and when prompted, enter passcode 789892.