



AGENDA

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

Monday, December 12, 2016

4:30 P.M.

VIA TELECONFERENCE

- 4:30 P.M. Call to Order, establish quorum - (George Maciag, President).
- 4:35 P.M. Discussion of a process for amending the CC&Rs with regard to a cap on the number of rental units (current owners grandfathered) and restricting multiple owned units and using them for profit
- 5:00 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.