



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,
January 21, 2017
10:00 A.M. to 11:35 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 November 19, 2016 Director’s Meeting.
- 10:10 A.M. APPOINTMENT OF DIRECTOR TO FILL VACANT SEAT - (Board of Directors)
- 10:15 A.M. TREASURER'S REPORT - (John Steinhart, Treasurer).
- 10:20 A.M. FINANCE COMMITTEE REPORT - (Ted Adams, Committee Chair).
- Meeting on January 20, 2017 at 3:00 PM.
 - Insurance renewals.
- 10:30 A.M. ECC COMMITTEE – (Jeff Schwartz, Chair)
- Request to install pavers in the courtyard of unit 326.
- 10:35 A.M. CC&R COMMITTEE REPORT – (John Steinhart, Chair).
- 10:55 A.M. GENERAL MANAGER’S REPORT
- Property Maintenance and Program Updates.
- 11:10 A.M. NEW BUSINESS
- Homeowner request to change parking scheme in his parking area.
- 11:20 A.M. OWNERS STATEMENTS
- 11:30 A.M. WATER COMPANY BUSINESS
- Water Conservation reports for November and December 2016.
- 11:35 A.M. ADJOURNMENT
- 12:00 P.M. EXECUTIVE SESSION
- Homeowner request for waiver for excess water use.
 - Homeowner hearing for violation of association ground rules.

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.