



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,
March 18, 2017
10:00 A.M. to 11:15 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 21, 2017 Director’s Meeting.

10:15 A.M. TREASURER'S REPORT - (John Steinhart, Treasurer).

10:20 A.M. FINANCE COMMITTEE REPORT - (Ted Adams, Committee Chair).

- Budget meeting on March 17, 2017 at 3:00 PM.
- Approve Operating and Reserve Budgets for fiscal year 2017-2018.

10:30 A.M. ECC COMMITTEE – (Jeff Schwartz, Chair)

- Unit 328 requested to install pavers in the courtyard.
- Unit 328 requested to install propane fire pit in courtyard.
- Unit 328 requested to install safety lights along boardwalk to unit entrance.
- Unit 328 requested to be able to use a temporary redwood gate on O/S patio.
- Unit 170 requested replacing his fireplace with a wood burning stove.

10:40 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

11:11 A.M. OWNERS STATEMENTS

11:12 A.M. WATER COMPANY BUSINESS

- Water Conservation reports for January and February 2017.

11:15 A.M. ADJOURNMENT

12:00 P.M. EXECUTIVE SESSION

- Five hearings for rules violations.

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.