



## **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 20, 2017, 2017  
10:00 A.M. to 11:25 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 18, 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).

- Finance committee meeting on May 19, 2017 at 3:00 PM.
- Recommendation to engage John Bellitto, Allen & Cook for the 2016-2017 Audit.

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

- ECC meeting via teleconference April 10, 2017
  1. Unit 106 requested installation of Hot Tub, approved with stipulations.
  2. Unit 310 requested landscaping inner courtyard area, approved with stipulations.

10:35 A.M. CC&R COMMITTEE REPORT – (John Steinhart, Chair).

- Motion to move proposed CC&R amendment to colony vote.

10:55 A.M. GENERAL MANAGER’S REPORT

- Property maintenance and program updates.

11:10 A.M. NEW BUSINESS

- Recommend to replace omitted notification language in rules.
- Appoint nominating committee for the 2017-2018 board of director term.

11:15 A.M. OWNERS STATEMENTS

- Homeowner requests to move monthly rental fee billings to quarterly fee billings.

11:20 A.M. WATER COMPANY BUSINESS

- Water conservation reports for March and April 2017.

11:25 A.M. ADJOURNMENT

11:30 P.M. EXECUTIVE SESSION

- Two hearings for rules violations.
- One request to forgive excess water usage.

HOMEOWNERS WHO WISH TO DIAL IN TO PARTICIPATE IN THE BOARD MEETING CAN DO SO BY DIALING (888)-909-7654. PARTICIPANT CODE IS 789892.