

A G E N D A

COMBINED MEETING OF THE BOARDS OF DIRECTORS MONTEREY DUNES COLONY ASSOCIATION

Wednesday, June 28, 2017

3:00 P.M.

VIA TELECONFERENCE

**ALL MEMBERS WISHING TO LISTEN TO THE CONFERENCE SHOULD BE PRESENT AT THE
MDCA ADMINISTRATIVE OFFICE BY 10:00 A.M. FRIDAY, JUNE 23, 2017.**

3:00 P.M. A Call to Order, establish quorum - (George Maciag, President)

3:01 P.M. Approve ballot extension for rental amendment to CC&R's

3:05 A.M. Adjournment