



A G E N D A

**THE JOINT ANNUAL MEETING OF THE
MONTEREY DUNES COLONY ASSOCIATION
AND
MONTEREY DUNES COLONY MUTUAL WATER ASSOCIATION**

Saturday, October 20, 2018 – 10:00 A.M. to 11:00 A.M.

- 10:00 A.M. Welcome – Call to Order
- 10:05 A.M. Homeowner Introductions – Announcements
- 10:15 A.M. Presidents Report
- 10:30 A.M. Introductions of Directors, 2018-2019 Term.
- 10:45 A.M. Member Business
- IRS Revenue Ruling 70-604
- 11:00 A.M. Adjournment

OPEN BOARD MEETING FOLLOWING HOMEOWNERS MEETING

- 11:10 A.M. Call to Order
- 11:15 A.M. Approve Annual Report for Distribution to Homeowners

ORGANIZATIONAL MEETING FOLLOWING OPEN BOARD MEETING

BBQ LUNCH STARTING AT 12:00 P.M.

(R.S.V.P.)