

# 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, 2012  
10:00 A.M. to 12:00 P.M.

10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Bill Michaels, President)

10:05 A.M. APPROVAL OF MINUTES – November 19, 2011, Directors Meeting.

10:10 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).

10:15 A.M. FINANCE COMMITTEE REPORT - (Bob Dickenson, Chair).

- Meeting, January 20, 2012
- Recommendation to Purchase Insurance.

10:45 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair)

10:55 A.M. GENERAL MANAGER'S REPORT

- Deck, Fence, Window and Door Replacements.
- Landside Boardwalk Replacement.
- Boardwalk Re-routing (Southern End of Property)
- Bad debt, Unit 242 update.
- Coastal Projects Update.

11:10 A.M. OLD BUSINESS

- Recommendation to change WLAN password, (*tabled from the November 19, 2011 Director's Meeting*).
- Request from homeowner to replace O/S skylight with dual pane glass verses existing single pane unit, (*tabled from the November 19, 2011 Director's Meeting*).
- Recommendation by homeowner to set Term Limits for Director Positions, (*tabled from the November 19, 2011 Director's Meeting*).

11:30 A.M. NEW BUSINESS

- Homeowner Request for Exclusive use of Clubhouse.

11:40 A.M. OWNERS STATEMENTS

11:50 A.M. WATER COMPANY BUSINESS

- Water Conservation Reports from November and December 2011.
- Diesel Fire Pump, Repairs.
- Water Tank Update.

12:00 A.M. ADJOURNMENT