



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, July 20, 2019
10:00 A.M. to 11:40 A.M.

- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements. - (Bill McGowan, President)
- 10:05 A.M. APPROVAL OF MINUTES, for the May 18, 2019 Director's Meeting. - (Board of Directors)
- 10:10 A.M. TREASURER'S REPORT - (Rick Crowley, Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT – (Rick Crowley, Committee Chair).
Committee meeting on Friday, July 19, 2019.
- 10:20 A.M. ECC COMMITTEE – (Tom Bugary, GM for Fran Gentry, Committee Chair).
Committee meeting on May 18, 2019).
- Unit 300 requested extensive unit remodel, (approved with stipulations after site visit on May 18, 2019).
 - Unit 330 requested to replace fireplace system, (approved with stipulations after site visit on May 18, 2019).
- 10:25 A.M. ADHOC HIGH SPEED INTERNET COMMITTEE REPORT - (Stuart Wentworth, Committee Chair).
- 10:30 A.M. GENERAL MANAGER'S REPORT – (Tom Bugary, GM).
- 10:40 A.M. OLD BUSINESS – (Board of Directors)
- 2019-2020 Board of Directors elected by acclamation.
 - Board discussion/vote on clubhouse remodel.
 - Update on new Association Website – (Bill McGowan, President).
- 10:55 A.M. NEW BUSINESS – (Board of Directors)
- Homeowner challenge to legality and permit status of Short-Term Rentals in the Coastal Zone - (Bill McGowan, President).
 - Appoint Conflict Resolution Committee – (Board of Directors)
- 11:15 A.M. OWNERS STATEMENTS
- Owner requests clarification as to how long a renter's guest can visit at the rented unit before being counted as an overnight occupant. (Email to board).
- 11:35 A.M. WATER COMPANY BUSINESS
- Water conservation reports for May and June 2019.
- 11:40 A.M. ADJOURNMENT
- 11:45 A.M. EXECUTIVE SESSION.
- Litigation