

A G E N D A

COMBINED MEETING OF THE BOARDS OF DIRECTORS MONTEREY DUNES COLONY ASSOCIATION

Wednesday, February 1, 2012
3:00 P.M.

VIA TELECONFERENCE

**ALL MEMBERS WISHING TO LISTEN TO THE CONFERENCE SHOULD BE PRESENT AT THE
MDCA ADMINISTRATIVE OFFICE BY 3:00 P.M. WEDNESDAY FEBRUARY 1, 2012**

3:00 P.M. Call to Order, establish quorum - (Bill Michaels, President)

3:01 P.M. Vote on the volunteer committee members of the Ad-Hoc Web Site Committee.

Harley McAdams, Chair
Allen Rudolph
Tom Nolan
Dennis Abraham
John Steinhart

3:05 P.M. Adjournment