

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, March 17, 2012
10:00 A.M. to 12:10 P.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements - (Bill Michaels, President).
- 10:05 A.M. APPROVAL OF MINUTES – January 21, 2012, Directors Meeting and the Directors Meeting via Teleconference on 2-1-12.
- 10:10 A.M. TREASURER'S REPORT - (Ted Swanson, Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Bob Dickenson, Chair).
- Meeting, March 16, 2012, (Approve 2012-13 MDCA and MDCMWA Operating Budget).
 - MDCA and MDCMWA Reserve Update and Adjustments, (7-2012 through 6-2042).
- 10:45 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair).
- Meeting on 2-10-12.
- 11:00 A.M. WEBSITE COMMITTEE REPORT – (Harley McAdams, Chair).
- Meeting via teleconference on 2-8-12.
 - Meeting on 2-18-12.
- 11:15 A.M. GENERAL MANAGER'S REPORT
- Deck, Fence, Window and Door Replacements.
 - Landside Boardwalk Replacement.
 - Built-up Roof Replacements.
 - Unit 242 update.
 - Terminix Warranty Extension and Report.
 - Coastal Projects Update.
- 11:35 A.M. OLD BUSINESS
- Homeowner Access to Clubhouse Network, (Tabled from the 1-21-12 Director's meeting).
- 11:40 A.M. NEW BUSINESS
- Establish Postal Address Change Committee.
- 11:50 A.M. OWNERS STATEMENTS
- 12:00 P.M. WATER COMPANY BUSINESS
- Water Conservation Reports from January and February 2012.
 - Water Tank Update.
- 12:10 P.M. ADJOURNMENT