

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 26, 2011
10:00 A.M. to 12:20 P.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements- (George Maciag, President)
- 10:05 A.M. APPROVAL OF MINUTES - January 15, 2011, Directors Meeting.
- 10:10 A.M. TREASURER'S REPORT - (Jim McFeeters, Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Ted Swanson for Bob Dickinson, Chair).
- Approve 2011-12 MDCA Operating Budget.
 - Approve 2011-12 MDCMWA Operating Budget.
 - Review Finance Committee White paper for Dunescape Article.
- 10:30 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT- (Ted Swanson, Chair).
- 10:50 A.M. SURVEY COMMITTEE – (Bill Michaels, Chair)
- 11:20 A.M. GENERAL MANAGER'S REPORT
- Deck, Fence, Window and Door Replacements.
 - Landside Boardwalk Replacement.
 - Built Up Roof Replacement Project.
 - Bad debt, foreclosure update.
 - Residing Project.
 - Emergency Notification System.
 - March 19-20 Storm Damage.
 - Coastal Projects Update.
 - Water Company Issues.
- 11:40 A.M. OLD BUSINESS
- Unit 242, Bank Correspondence, Long Term Rental.
- 11:50 A.M. OWNERS STATEMENTS
- 12:00 A.M. NEW BUSINESS
- Approve Election Time Lines
- 12:10 A.M. WATER COMPANY BUSINESS
- Water Conservation Reports for January and February 2011.
- 12:20 P.M. ADJOURNMENT
- 12:25 P.M. EXECUTIVE SESSION
- Homeowner request for waiver of late fees for delinquent dues.