

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, May 28, 2011
10:00 A.M. to 12:15 P.M.

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

10:05 A.M. APPROVAL OF MINUTES - March 26, 2011, Directors Meeting.

10:10 A.M. TREASURER'S REPORT - (Ted Swanson for Jim McFeeters, Chair).

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

- Recommendation to Invest Association Funds.
- Recommendation to engage Auditor for FY 2010-2011 audit.
- Recommendation for repayment of Loan from Reserves. §1365.5(c)

10:30 A.M. ECC COMMITTEE REPORT – (Ellen Michaels, Chair).

10:35 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair)

10:50 A.M. ADHOC SURVEY COMMITTEE REPORT - (Bill Michaels, Chair)

- Recommend Approval of Survey

11:10 A.M. GENERAL MANAGER'S REPORT

- Deck, Fence, Window and Door Replacements.
- Landside Boardwalk Replacement.
- Built Up Roof Replacement Project.
- Bad debt, Unit 242 update.
- Asphalt/Road Repair Project.
- Smoke Detectors.
- Common Area Vandalism, Restrooms
- Coastal Projects Update.
- Annual Maintenance Assessment.

11:40 A.M. OLD BUSINESS

11:45 A.M. OWNERS STATEMENTS

11:55 A.M. NEW BUSINESS

- Appoint Nominating Committee Chair.
- Set Deadline to Receive Nominations for Board of Director Positions
- FY 2011-2012 Proforma Budget and Disclosures.

12:10 P.M. WATER COMPANY BUSINESS

12:15 P.M. ADJOURNMENT