

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 16, 2011
10:00 A.M. to 12:00 P.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements- (George Maciag, President)
- 10:05 A.M. APPROVAL OF MINUTES - May 28, 2011, Directors Meeting.
- 10:10 A.M. TREASURER'S REPORT - (Jim McFeeters, Chair).
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Bob Dickenson, Chair).
- Meeting July 15, 2011
- 10:35 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair)
- Meeting July 3, 2011
- 10:50 A.M. ADHOC SURVEY COMMITTEE REPORT - (Bill Michaels, Chair)
- 11:00 A.M. NOMINATING COMMITTEE REPORT – (Jim McFeeters, Chair)
- 11:15 A.M. GENERAL MANAGER'S REPORT
- Deck, Fence, Window and Door Replacements.
 - Landside Boardwalk Replacement.
 - Built Up Roof Replacement Project.
 - Smoke Detector Upgrade Requirement. (UBC 907.2.10.5.2)
 - Bad debt, Unit 242 update.
 - Asphalt/Road Repair Project.
 - Coastal Projects Update.
 - Consumer Confidence Report.
 - Annual Audit.
- 11:35 A.M. OLD BUSINESS
- 11:40 A.M. OWNERS STATEMENTS
- 11:45 A.M. NEW BUSINESS
- Review Bids for outsourcing Election of Directors
- 11:55 A.M. WATER COMPANY BUSINESS
- Water Conservation Reports for May and June 2011
- 12:05 P.M. ADJOURNMENT