

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, September 17, 2011
10:00 A.M. to 11:45 P.M.

- 10:00 A.M. WELCOME - Call to Order, establish quorum, announcements- (George Maciag, President)
- 10:05 A.M. APPROVAL OF MINUTES - July 16, 2011, Directors Meeting
- 10:10 A.M. Report on the 2010-2011 Audit for the Association and Water Company. – (Joelyn Carr-Fingerle)
- 10:25 A.M. TREASURER'S REPORT - (Jim McFeeters, Chair).
- 10:30 A.M. FINANCE COMMITTEE REPORT - (Bob Dickenson, Chair).
- Meeting, September 16, 2011
- 10:40 A.M. ADHOC WAVE RUN-UP COMMITTEE REPORT - (Ted Swanson, Chair)
- 10:50 A.M. ENVIRONMENTAL CONTROL COMMITTEE REPORT – (Ellen Michaels, Chair)
- Meeting via Teleconference, August 19, 2011
- 10:55 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.
 - Coastal Projects Update.
- 11:15 A.M. OLD BUSINESS
- Election Update.
- 11:20 A.M. OWNERS STATEMENTS
- 11:30 A.M. NEW BUSINESS
- Homeowner recommendation that Board consider changing Post Office locations from Castroville to Moss Landing.
- 11:40 A.M. WATER COMPANY BUSINESS
- Water Conservation Reports for July and August 2011
- 11:45 A.M. ADJOURNMENT