

June 9, 2011

Subject: Call for volunteers.

Fellow Homeowners,

Serving on a committee or as a director on the MDCA Board is an important, and in many cases, a time consuming task. The community is best served by the election or appointment of those who are willing to put in the time required, to be open to concerns of the members and the interests of the association as a whole and are capable of evaluating information to make the best possible decisions. Some of the committees at the Colony are:

Standing

Finance Committee
Environmental Control Committee

Adhoc

Wave Run-Up
Survey

Homeowners who desire consideration for a position on one or more association committee should write the Board of Directors advising of their interest and qualifications for their preferred committee(s):

c/o General Manager
Monterey Dunes Colony Association
195 Monterey Dunes Way
Castroville, CA 95012

MDCA Board Nominations:

In accordance with our governing documents, All five MDCA Board Director positions are elected each year, either by acclamation or through an election process in which secret ballots are tabulated during the annual meeting of the members.

On May 28, 2011, at a directors meeting, the Board appointed Jim McFeeters as the Nominating Committee Chair for the 2011 Nominating process. Jim is an outgoing Director and will not be running for a position on the Board next year.

Four of the five (current), directors have expressed a desire to remain on the Board for the 2011-2012 term. While the incumbent directors wish another term in office, all five director positions are elected each year. In addition to those candidates nominated by the Committee, any qualified member who wishes to "self nominate" may do so and have their name included on the ballot. To date, our General Manager has received notice from an additional member who is self-nominating. It is highly encouraged that members gain experience through active participation in association committees prior to running for Board positions, however, there is no requirement for members to serve on any committee prior to running for a Board seat. Any member who desires to run for a director seat should advise the General Manager in writing of this desire no later than July 8, 2011. Nominations and/or self nominations received after that date will be considered ineligible for the 2011-2012 term, but will be kept on file for consideration for the 2012-2013 term.

Board of Director Responsibilities:

President:

- Approves meeting agenda.
- Presides at all Board and owner meetings.
- Appoints all committee members and designates committee chair.
- Supervises the general manager.
- Sets a positive, agenda-free example.
- Acts in the best interest of the association.

Vice President:

- Keeps current on HOA business.
- Is prepared to fill in for president.
- Sets a positive, agenda-free example.
- Acts in the best interest of the association.

Secretary:

- Prepares the minutes of all meetings for Board or membership approval.
- Maintains a book of minutes and resolutions.
- Posts meeting notices.
- Attests to the authenticity of corporate documents.
- Certifies all meeting notices.

- Responsible for official communications with members.
- When instructed, official timekeeper for all meetings.
- Acts in the best interest of the association.

Treasurer:

- Responsible for the timely collection and expenditure of assessments.
- Reviews and summarizes financial statements.
- Approves/co-signs disbursement checks (2-signatures).
- Monitors reserve investments.
- Monitors and reports on delinquencies.
- Acts in the best interest of the association.

All Board Members:

- Come to meetings prepared.
- Maintain a professional demeanor.
- Put personal agendas aside.
- Encourage participation.
- Be open and fair.
- Maintain confidentiality when appropriate
- Co-signs disbursement checks (2-signatures).

Nominations/self nominations for director seats should be sent to:

Board of Directors
c/o General Manager
Monterey Dunes Colony Association
195 Monterey Dunes Way
Castroville, CA 95012

Sincerely,

George E. Maciag

George E. Maciag,
Monterey Dunes Colony Association
President of the Board