

**COMBINED MEETING OF THE BOARDS OF DIRECTORS
MONTEREY DUNES COLONY ASSOCIATION
AND
MONTEREY DUNES COLONY MUTUAL WATER ASSOCIATION**

VIA TELECONFERENCE
February 6, 2015 at 2:00 p.m.

PRESENT

Frank Williams, President
Bob Dickinson, Vice President
Jeff Schwartz, Director
Bill Michaels, Director
John Steinhart, Director
Tom Bugary, Secretary and General Manager

ABSENT

None

CALL TO ORDER

Frank Williams called the meeting to order at 2:00 PM, June 26, 2014 via teleconference initiated at the Monterey Dunes Clubhouse.

NOMINATING COMMITTEE

The Nominating Committee - Bill Michaels, chair; presented a slate of five nominees for the five Board positions for the 2014-2015 term. They are: **Frank Williams**, Incumbent; **Bob Dickinson**, Incumbent; **John Steinhart**, Incumbent; **Jeff Schwartz**, Incumbent, and **Todd Davis**, Unit 340, Nominee.

Frank noted that self-nominations remain open until the close of business on July 7, 2014. If a homeowner is interested in self-nominating, please notify the General Manager at the administrative office before the July 7th deadline.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:15 p.m. The next Board meeting is scheduled for July 19, 2014 at 10:00 a.m.

FOR THE BOARD OF DIRECTORS:

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Thomas J. Bugary, CMCA, CCAM
General Manager and Secretary