



**MEETING OF THE BOARD OF DIRECTORS  
MONTEREY DUNES COLONY ASSOCIATION**

VIA TELECONFERENCE  
April 20, 2016 at 10:00 a.m.

**PRESENT**

George Maciag, President  
Jeff Schwartz, Vice-President  
John Steinhart, Treasurer  
Todd Davis, Director  
Art Testani, Director  
Tom Bugary, Secretary and General Manager

**ABSENT**

None

**CALL TO ORDER**

George Maciag called the meeting to order at 10:00 AM, April 20, 2016 via teleconference initiated at the Monterey Dunes Clubhouse.

**APPROVE UPDATED COLLECTION POLICY**

The Board M/S/C the proposed Assessment Collection Policy that was amended by association counsel to be in compliance with recent statutory changes in the civil code.

**DISCUSSION/VOTE ON IMPOSING A LIEN ON APN 229-081-023 FOR FAILURE TO PAY ASSESSMENTS**

The homeowner of APN 229-081-023 was in attendance via clubhouse telephone. He made an offer for the board to consider whereby he would pay all delinquent assessments, late fees and interest owed the association by May 2, 2016 if the board would waive legal fees and costs of collection owed from the Association Lien Services and Swedelson and Gottlieb. After the homeowner finished, George Maciag stated that the board would convene in executive session to consider his proposal and they would let him know their decision. The Board did not vote on imposing a lien as of yet, electing to make that decision based on their discussions in executive session.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 10:15 a.m.

FOR THE BOARD OF DIRECTORS:

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Thomas J. Bugary, CCAM  
General Manager and Secretary

**EXECUTIVE SESSION**

Homeowner proposal APN 229-081-023 and Foreclosure Proceedings.