

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

VIA TELECONFERENCE
June 29, 2015 at 3:00 p.m.

PRESENT

Frank Williams, President
Jeff Schwartz, Director
Todd Davis, Director
Tom Bugary, Secretary and General Manager

ABSENT

Bob Dickinson, Vice President
John Steinhart, Treasurer

CALL TO ORDER

Frank Williams called the meeting to order at 3:00 PM, June 29, 2015 via teleconference initiated at the Monterey Dunes Clubhouse.

2015-2016 BOARD NOMINATING COMMITTEE REPORT/CANDIDATE SLATE

Marty Deggeller, Nominating Committee member, reporting for Bill Michaels, Nominating Committee chair, presented a slate of five candidates for the Board, and they are:

1. John Steinhart
2. George Maciag
3. Jeff Schwartz
4. Todd Davis
5. Art Testani

It was noted that self-nominations were still being accepted until July 6, 2015.

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:10 p.m. The next Board meeting is scheduled for July 18, 2015 at 10:00 a.m.

FOR THE BOARD OF DIRECTORS:

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Thomas J. Bugary, CMCA, CCAM

General Manager and Secretary