

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

VIA TELECONFERENCE  
June 26, 2014 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 7<sup>th</sup> 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