



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

VIA TELECONFERENCE  
June 7, 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, June 7, 2016 via teleconference initiated at the Monterey Dunes Clubhouse.

**VOTE ON NOMINATING COMMITTEE MEMBERS**

Jeff Schwartz, Donna Briskin, and Bill Michaels were selected to be members of the 2016-17 nominating committee. The Board M/S/C to approve their selection and appointed Bill Michaels as chair of the committee. (Jeff Schwartz is an outgoing director and recused himself from the vote.)

**VOTE TO ENGAGE AUDITOR FOR FY 2015-16 AUDIT**

The finance committee had made a previous recommendation to engage John Bellitto, CPA, of Allen and Cook, Inc., to conduct our FY 2015-16 audit. After discussion, the board M/S/C the recommendation to engage John Bellitto, CPA, to conduct the FY 2015-16 audit.

**ADJOURNMENT**

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

FOR THE BOARD OF DIRECTORS:

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Thomas J. Bugary, CCAM  
General Manager and Secretary