



HOMEOWNERS ASSOCIATION

43rd Annual Meeting of Members
Friday, August 15, 2014
4:30 p.m.
Loews Coronado Bay Resort

AGENDA

1. Call to Order by the President 4:30 PM
2. Introduction of Appointed Inspector of Elections
3. Quorum determination by the Inspector of Elections
4. Counting of Ballots – Inspector of Elections
5. Introduction of Current Board
6. Introduction of Candidates for Board
7. Approve Minutes – Prior Annual Meeting
8. President’s Report – Mike Durgin
9. Treasurer’s Report – Jim Besikof
10. General Manager’s Report – Nick Arther
11. Grand Caribe Task Force Report – Doug Metz
12. Any other matter that may lawfully be brought before the Members
13. Election Outcome by Inspector of Elections
14. Adjournment / Reception 5:30 PM*

***Adjournment will occur following the counting of the ballots
and announcement of the results of the voting.**

The Loews Coronado Bay Resort will host a reception following the meeting. The food and refreshments will be outstanding as in the past years. Meal tickets will be provided to members who attend the annual meeting.

NOTICE OF THE ORGANIZATIONAL MEETING OF THE BOARD

A Board of Directions organizational meeting will be held immediately following adjournment of the Annual Meeting for the purposes of electing officers.