

**CORONADO CAYS HOMEOWNERS ASSOCIATION**

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

**August 20, 2015  
Grand Caribe Room**

**AGENDA**

**5:00 p.m.**

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<b>I. Appointment of Antigua Director</b>	<b>BOARD ACTION</b>
A. Announcement of Antigua Director Resignation – Nick Arther, General Manager	2
B. Announcement of Antigua Director Resignation – Mike Durgin, Board President	3
C. Letter of Intent – Ed Reichert	5
D. Letter of Intent – Gary Hoff	6
1. Endorsements	7-14
E. Associated Correspondence	16