



HOMEOWNERS ASSOCIATION

44TH Annual Meeting of Members
Friday, August 28, 2015
4:30 p.m.
Loews Coronado Bay Resort

AGENDA

1. Introduction of Inspector of Elections
2. Announcement of Quorum
3. Call to Order
4. Introduction of Current Board Members
5. Introduction of Candidates for Board
6. Election of Directors - Balloting
7. Motion to Close Polls
8. Tabulation of Ballots
9. Approval of 2014 Annual Meeting Minutes
10. General Manager's Report – Nick Arther
11. Treasurer's Report – Bob Shugert
12. Discussion and Motion to Transfer Any Excess
13. Coronado Cays Entrance Project Update – Helen Kupka
14. Member Forum during Ballot Counting Period
15. Announcement of Election Results
16. Adjournment / Reception 5:30 PM*

***A reception catered by the Loews follows the meeting.
The food and refreshments will be outstanding as in the past years.
When exiting the Loews property, remember to tell the gate attendant that you are with
Coronado Cays Homeowners Association.**

NOTICE OF THE ORGANIZATIONAL MEETING OF THE BOARD

A Board of Directors organizational meeting will be held
Tuesday, September 1, 2015 at 2:00 pm in the Grand Caribe Room