

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 2, 2016
Grand Caribe Room
AGENDA**

9:00 a.m. REGULAR SESSION

Action Page

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENT OF OFFICERS – Legal Counsel

Nominations and voting will be through secret ballot collected and tabulated by legal counsel.

A. Nomination of President

B. Nomination of Vice President

C. Nomination of Secretary

D. Nomination of Treasurer

IV. ANNOUNCEMENTS

A. Next scheduled regular meeting is September 29, 2016 at 2:00 p.m. in the Grand Caribe Room.

V. ADJOURNMENT