

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 9, 2017
Grand Caribe Room**

SPECIAL OPEN SESSION AGENDA

2:00 p.m. REGULAR SESSION

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Introduction of Inspector of Elections - Jon Epstein, Legal Counsel**
- IV. Announcement of Quorum**
- V. Tabulation of Ballots**
- VI. Announcement of Election Results**
- VII. Vote on Vehicle Purchase to Include Sales Tax**
- VIII. General Announcements**
Annual Meeting Thursday, August 31, 2017 at 4:30 p.m. - Loews Coronado Bay Resort
- IX. Adjournment**