

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
September 5, 2017
Grand Caribe Room
AGENDA**

2:00 p.m. REGULAR SESSION

Review/ Discuss/ Act Upon

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPOINTMENT OF OFFICERS

Nominations and voting will be through secret ballot collected and tabulated by Executive and Account Assistant Kathie Kaiwi.

- A. Nomination of President
- B. Nomination of Vice President
- C. Nomination of Secretary
- D. Nomination of Treasurer

IV. CONTRACT CONSENT CALENDAR

BOARD ACTION

All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board or the Association so requests, in which event, the item will be considered separately in its normal sequence.

- A. Concrete Bid Comparison
- B. Kingston Phase I- Ratify
- C. Kingston Phase II
- D. Kingston Dry Rot Survey

V. ANNOUNCEMENTS

- A. Next scheduled regular meeting is September 28, 2017 at 2:00 p.m. in the Grand Caribe Room.

VI. ADJOURNMENT