



HOMEOWNERS ASSOCIATION

47TH Annual Meeting of Members
Thursday, August 23, 2018
4:30 p.m.
Loews Coronado Bay Resort

AGENDA

1. Introduction of Inspector of Elections p.1
2. Announcement of Quorum p.1
3. Call to Order p.2
4. Introduction of Candidates for Board p.2
5. Nominations from the Floor p.3
6. Close Polls p.3
7. Tabulation of Ballots p.3
8. Recognition of Guests p.4
9. Approval of 2017 Annual Meeting Minutes p.5
10. General Manager's Address, Michael Bennett
11. President's Address, Kevin Foley p.7-10
12. Treasurer's Report, Bob Rood p.11-19
13. Motion to Approve 2017-2018 Fiscal Year-End Transfer p.17
14. Member Forum during Tabulation of Ballots p.20
15. Announcement of Election Results p.20
16. General Announcements p.20
17. 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.

Self-parking guests 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
Immediately following the Annual Meeting in the "Board Room" upstairs
at Loews Coronado Bay Resort