

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING**

**August 23, 2018
The BOARD ROOM, 2nd Floor Loews Coronado Bay Resort**

AGENDA

5:30 p.m. REGULAR SESSION

Immediately Following the Annual Meeting

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. ANNOUNCEMENTS

A. Next scheduled regular meeting is September 27, 2018 at 2:00 p.m. in the Grand Caribe Room.

V. ADJOURNMENT