



HOMEOWNERS ASSOCIATION

48TH Annual Meeting of Members

August 23, 2018

4:30 p.m.

Loews Coronado Bay Resort

Constellation Room, 2nd Floor

AGENDA

1. Introduction of Inspector of Elections
2. Announcement of Quorum
3. Call to Order
4. Introduction of Board and Candidates for Board
5. Nominations from the Floor
6. Close Polls
7. Tabulation of Ballots
8. Recognition of Guests
9. Approval of 2018 Annual Meeting Minutes
10. General Manager's Address, Henry Angelino
11. President's Address, Mark Crisson
12. Treasurer's Report, Bob Rood
13. Motion to Approve 2018-2019 Fiscal Year-End Transfer
14. Member Forum during Tabulation of Ballots
15. Announcement of Election Results
16. General Announcements
17. Adjournment / Reception 5:30 PM*

*A reception will be catered by the Loews immediately following the meeting.

Food and refreshments will be served by the pool.

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