



C.C.H.O.A.
505 Grand Caribe Isle
Coronado CA 92118

Voice 619.423.4353
Fax 619.424.3923
www.cchoa.org

Homeowners Association

**Annual Meeting of Members
Friday, August 2, 2013**

AGENDA

- | | | |
|-------|--|---------|
| I. | Call to Order by the President | 4:30 pm |
| II. | Introduction of Appointed Inspectors of Election | |
| III. | Quorum determination by the Inspector of Election | |
| IV. | Counting of Ballots – Inspector of Election | |
| V. | Introduction of Current Board | |
| VI. | Introduction of Candidates for Board | |
| VII. | Approve Minutes – Prior Annual Meeting | |
| VIII. | Treasurer's Report | |
| IX. | Any other matter that may lawfully be brought before the Members | |
| X. | Election Outcome by Inspector of Elections | |
| XI. | Adjournment / Reception | 5:30 pm |

Adjournment will occur following the counting of the ballots
and announcement of the results of the voting.

**The Loews Coronado Bay Resort will host a reception following the meeting.
The food and refreshments will be outstanding as in the past years.
Meal tickets will be provided to members who attend the annual meeting.**

NOTICE OF THE ORGANIZATIONAL MEETING OF THE BOARD

A Board of Directors organization meeting will be held immediately following adjournment of the Annual Meeting
or adjournment thereof for the following purposes:
Election of Officers & Schedule First Regularly Scheduled Meeting of the New Board.