

C.C.H.O.A.
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Coronado, CA 92118



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HOMEOWNERS ASSOCIATION

June 26, 2023

NOTICE OF ANNUAL MEETING and ELECTION of DIRECTORS

TO: Members of the Coronado Cays Homeowners Association

WHEN: August 25, 2023

LOCATION: Loews Coronado Bay Resort
4000 Coronado Bay Road
Coronado, California

TIME: 4:30 p.m. Registration
5:00 p.m. Meeting Begins
6:00 p.m. Reception

This year's election includes the following five villages:

<u>VILLAGE</u>	<u>QUORUM</u>	<u>CANDIDATES</u>
Kingston	28	Rick Hine
Montego	24	Janice Nierenhausen Robert Peters
Blue Anchor	49	Mark Crisson Yi Cindy Liu
Port Royale	50	Becki Lock
Mardi Gras	40	Bob Rood

Annual Meeting Quorum Requirements: The quorum requirement to conduct business at the Annual Meeting is 400 of the Membership. If a quorum is not met, the meeting will be adjourned. It is important that all villages participate in the count towards the quorum.

The deadline for delivery of your completed ballot by mail (or by hand delivery to the Administrative Office at 505 Grand Caribe Cswy. Coronado CA 92118) is no later than 4:30 p.m. August 24, 2023. Completed ballots will also be accepted if hand delivered to the Inspector of Elections at the Loews Coronado Bay Resort (at 4000 Coronado Bay Rd. Coronado CA 92118) on August 25, 2023, no later than 4:30 p.m. The election results will be reported to the Membership at the Annual Meeting on August 25, 2023.

This election is in compliance with **Election Rules SB 323** adopted at the March 23, 2020, Board of Directors meeting and Legislative Senate Bill SB 323.

Lynda Pippenger,
Inspector of Elections