C.C.H.O.A. 505 Grand Caribe Cswy. Coronado, CA 92118



Office 619.423.4353 Fax 619.424.3923 www.cchoa.org

June 30, 2024

## NOTICE OF ANNUAL MEETING and ELECTION of DIRECTORS

**TO:** Members of the Coronado Cays Homeowners Association

**WHEN:** August 29, 2024

**LOCATION:** Loews Coronado Bay Resort **TIME:** 4:30 p.m. Registration

4000 Coronado Bay Road 5:00 p.m. Meeting Begins Coronado, California 6:00 p.m. Reception

This year's election includes the following five villages:

<b>VILLAGE</b>	<b>CANDIDATES</b>	<b>QUORUM</b>
Jamaica	Drew Couto	33
Green Turtle	Rudolph Dew	68
Antigua	No Candidate	36
Bahama	Dianne Fishel	37
Trinidad	Tom Schibler	36

**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 28, 2024. 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 29, 2024, no later than 4:45 p.m. The election results will be reported to the Membership at the Annual Meeting on August 29, 2024.

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

Cindy Albert
Inspector of Elections