



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

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HOMEOWNERS ASSOCIATION

NOTICE of PROCEDURES for ELECTION

For the Membership of Coronado Cays Homeowners Association

DATE: July 30, 2024

TO: All Members

Approval of IRS Revenue Ruling 70-604 - ALL MEMBERS are requested to vote for or against:

Motion to: Approve Year-End Transfer for Fiscal Year 2023/2024. This will allow the Association to apply any excess assessment income over Association expenses, as defined in Internal Revenue Code Section 277, from the 2023/2024 fiscal year to the 2024/2025 fiscal year, as provided for by Internal Revenue Service Revenue Ruling 70-604.

Approval of Annual Meeting Minutes - ALL MEMBERS are requested to vote for or against:

Motion to: Approve the Annual Meeting Minutes of September 14, 2023, as posted to the CCHOA website at: www.CCHOA.org

Members of Jamaica, Green Turtle, Antigua, Bahama and Trinidad Villages are requested to vote for a Director:

<u>VILLAGE</u>	<u>CANDIDATES</u>	<u>QUORUM</u>
Jamaica	Drew Couto	33
Green Turtle	Rudolph Dew	68
Antigua	Dennis Thompson	36
Bahama	Dianne Fishel	37
Trinidad	Tom Schibler	36

The candidate receiving the greatest number of votes will be elected, provided the total number of ballots cast meets the above quorum requirement. If a quorum is not met, the Inspector of Elections may extend the deadline if necessary.

Ballots must be delivered to the HOA office by hand or by mail to 505 Grand Caribe Cswy. Coronado, CA 92118, no later than 4:30 p.m. on August 28, 2024, or hand-delivered to the Inspector of Elections no later than 5:00 p.m. on August 29, 2024, at Loews Coronado Bay Resort. The election results will be reported to the Membership at the Annual Meeting on August 29, 2024.

The rules governing this election may be found here: www.CCHOA.org

**Quorum requirements: adjudged by the Superior Court of the County of San Diego, State of California, in an order signed and dated April 17, 2008 and issued in the case entitled In Re the Matter of Coronado Cays Homeowners Association, Case No. 37-2007-00081340-CU-PT-CTL*