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Homeowners Association

NOTICE of PROCEDURES for ELECTION For the Membership of Coronado Cays Homeowners Association

DATE: July 25, 2023

TO: All Members

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

Motion to: Approve Resolution 23-05: Year-End Transfer for Fiscal Year 2022/2023
This will allow the Association to apply any excess assessment income over Association expenses, as defined in Internal Revenue Code Section 277, from the 2022/2023 fiscal year to the 2023/2024 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 1, 2022 as posted to the CCHOA website at: www.CCHOA.org

Members of Kingston, Montego, Blue Anchor, Port Royale, and Mardi Gras Villages are requested to vote for a Director:

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

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, no later than 4:30 p.m. on August 24, 2023, or hand-delivered to the Inspector of Elections no later than 4:30 p.m. on August 25, 2023. The election results will be reported to the Membership at the Annual Meeting on August 25, 2023.

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*