



HOMEOWNERS ASSOCIATION

NOTICE OF CHANGE

52nd Annual Meeting of Members

September 14, 2023

5:00 pm

Loews Coronado Bay Resort
Commodore Ballroom, 1st Floor

POLLS CLOSE

August 25, 2023

4:30 pm

Coronado Cays Homeowners Association

AGENDA

1. Introduction of Inspector of Elections
2. Announcement of Quorum
3. Call to Order
4. Introduction of Board and Candidates for Board
5. Tabulation of Ballots – Members are invited to observe tabulation of ballots
6. Recognition of Guests
7. Introduction of Committees and Recognition of Volunteers
8. General Manager's Address, Henry Angelino
9. President's Address, Mark Crisson
10. Treasurer's Report, Bob Rood
11. Approval of 2022 Annual Meeting Minutes
12. Approval of 2022-2023 Fiscal Year-End Transfer
13. Member Forum during Tabulation of Ballots
14. Announcement of Election Results
15. General Announcements
16. Adjournment

ANNOUNCEMENTS

1. A buffet dinner is being served next door in the Commodore Ballroom at 6:00 pm.
2. The Board will elect officers at a special open meeting to be announced.