



HOMEOWNERS ASSOCIATION

53rd Annual Meeting of Members

August 29, 2024

Registration – 4:30pm

Meeting – 5:00 pm

Loews Coronado Bay Resort

Constellation Room, 2nd Floor

AGENDA

1. Introduction of Inspector of Elections
2. Announcement of Quorum
3. Call to Order
4. Introduction of Board and Candidates for Board
5. Close Polls
6. Tabulation of Ballots – Members are invited to observe tabulation of ballots
7. Recognition of Guests
8. Introduction of Committees and Recognition of Volunteers
9. General Manager's Address, Henry Angelino
10. President's Address, Mark Crisson
11. Treasurer's Report, Bob Rood
12. Public Safety, Chief of Police Rick Martinez
13. Approval of 2023 Annual Meeting Minutes
14. Approval of 2023-2024 Fiscal Year-End Transfer
15. Member Forum during Tabulation of Ballots
16. Announcement of Election Results
17. General Announcements
18. Adjournment

ANNOUNCEMENTS

1. A buffet dinner is being served on the Marina Terrace at 6:00 pm.
2. The Board will elect officers at a special open meeting to be held at 10:00am, Thursday September 5, 2024, in the CCHOA Conference Room. Members are invited to attend.