

CORONADO CAYS HOMEOWNERS ASSOCIATION
38th ANNUAL MEETING AGENDA
August 6, 2009
4:30 PM
Coronado Loews Bay Resort

- I. Opening Remarks- President David Herring 4:30 PM
- A. Introduction of Appointed Inspector of Election and Tabulators
- Don Edge, Inspector of Election
Kevin Foley, Assistant Alan Sweetow, Assistant
Pete Mattson, Assistant Herbert Reff, Assistant
Hortensia Bryon, Assistant
- B. Establish a Quorum – Don Edge
If a quorum is established the meeting will continue as follows, if a quorum has not been established the meeting will be rescheduled.
- C. Nominations from the floor- President David Herring
- D. Introduction of Candidates - President David Herring
Kingston – John McLawhorn
Montego – Richard Eddy
Blue Anchor – Jim Besikof
Port Royale – Carla Bacon
Mardi Gras – Fred Brown
- II. Call the 38th Annual Meeting to Order -President David Herring
- III. Introduction of Current Board – President David Herring
- IV. Recognition of Guests – President David Herring
- V. Approval of the 2008 Annual Meeting Minutes
- VI. Introduction of Committees
- VII. Treasurer’s Report- Bob Shugert, Treasurer
- VIII. Safety Committee Report – Jim Besikof
- IX. President’s Report- President David Herring
- X. Employee Recognition- General Manager Larry Peterson
- XI. Election Results- Don Edge, Inspector of Election
- XII. Oral Communications (3 minutes)
No action may be taken on these items.
- XIII. Announcements
- XIV. Adjournment

**Notice of the Organizational Meeting of
the Board to Elect Board Officers at
9:00 AM August 7, 2009, in the Grand Caribe Room.**