

C.C.H.O.A.
505 Grand Caribe Isle
Coronado CA 92118



HOMEOWNERS ASSOCIATION

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BOARD MEETING MINUTES

The Coronado Cays Homeowners Association held an Emergency Board Meeting on Tuesday, July 7, 2009, in the Grand Caribe Room.

Board members in attendance and constituting a quorum were:

David Herring, Vice-President	Jamaica Village
Mark Conrad, Director	Kingston Village
Fred Brown, Director	Mardi Gras Village
Jim Besikof, Director	Blue Anchor Cay
Bob Shugert, Treasurer, non-voting	Blue Anchor Cay
Carla Bacon, Director	Port Royale Village
David Love, Director	Trinidad Village

Absent:

Stuart Landersman, President	Antigua Village
Kim Tolles, Secretary	Bahama Village
Rudy Dew, Director	Green Turtle Cay
David Clopp, Director	Montego Village

Staff present:

Larry Peterson, General Manager

I. Emergency Meeting

An Emergency Meeting was called to order at 9:00 a.m. July 7, 2009. The purpose of the meeting was to discuss the President's vacancy.

Director Bacon moved and Director Conrad seconded the motion to appoint Vice President David Herring as President, per Section 7 of the Bylaws. The motion carried unanimously.

The Board further recommended that the meeting for appointment of officers for 2009-2010 should be held at 9:00 AM. August 7, 2009, following the Annual Meeting and election of two new directors.

II. Adjournment

The meeting adjourned at 10:00 AM.

CERTIFICATION OF BOARD & APPROVAL OF MINUTES:

“This is to certify that the Coronado Cays Homeowners Association is a California Nonprofit Mutual Benefit Corporation; that the Board is duly constituted; has made all decisions based on reasonable investigation, in good faith and with regard for the best interests of the community and its members; has exercised discretion with the scope of its authority under relevant statutes, covenants and restrictions in discharging its obligations; and, hereby approved the authenticity of actions reported in minutes of this meeting.”

Stuart Landersman, President

Kim Tolles, Secretary