



HOMEOWNERS ASSOCIATION

46TH Annual Meeting of Members
Thursday, August 31, 2017
4:30 p.m.
Loews Coronado Bay Resort

AGENDA

1. Introduction of Inspector of Elections
2. Announcement of Quorum
3. Call to Order
4. Introduction of Candidates for Board
5. Nominations from the Floor
6. Close Polls
7. Tabulation of Ballots
8. Recognition of Guests
9. Approval of 2016 Annual Meeting Minutes
10. General Manager's Address
11. President's Address
12. Treasurer's Report – Bob Rood
13. Motion to Approve Resolution 17-05 : Fiscal Year-End Transfer
14. Member Forum during Tabulation of Ballots
15. Announcement of Election Results
16. General Announcements
17. Adjournment / Reception 5:30 PM*

***A reception catered by the Loews follows the meeting.**

The food and refreshments will be outstanding as in the past years.

Self-parking guests exiting the Loews property, remember to tell the gate attendant that you are with Coronado Cays Homeowners Association.

NOTICE OF THE ORGANIZATIONAL MEETING OF THE BOARD

A Board of Directors organizational meeting will be held
Tuesday, September 5, 2017 at 2:00 p.m. in the Grand Caribe Room, Coronado Cays