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Homeowners Association

August 6, 2021

## NOTICE OF CHANGE

### 50<sup>th</sup> ANNUAL MEETING and ELECTION of DIRECTORS

**TO:** Members of the Coronado Cays Homeowners Association

Due to the recent increase in COVID-19 cases, the prevalence of the Delta variant, and the recommendation for face masks at all indoor events by County, State, and CDC officials, the Annual Meeting will be held by telephone conferring or video conferencing on Zoom. The meeting and dinner at the Loews Coronado Bay Resort have been cancelled. **The Annual Meeting will take place via Zoom on August 25, 2021 at 4:30 pm Pacific Time.** Zoom details will be sent separately and the agenda will be available at CCHOA.org.

Ballots are still needed to meet quorum requirements and must be returned by mail or hand delivery to the Coronado Cays Administrative Office at 505 Grand Caribe Causeway no later than 5:00 p.m. August 24, 2021. Completed ballots will also be accepted if hand delivered to the Inspector of Elections at the Coronado Cays Administrative Office on August 25, 2021, no later than 4:00 p.m. to be valid and counted.

**Annual Meeting Quorum Requirements:** The quorum requirement to conduct business at the Annual Meeting is 400 of the Membership. If a quorum is not met, the meeting will be adjourned. It is important that all villages participate in the count towards the quorum.

This year's election includes the following five villages:

<u>VILLAGE</u>	<u>CANDIDATES</u>	<u>QUORUM</u>
Kingston	Rick Hine	28
Montego	Janice Nierenhausen	24
Blue Anchor	Mark Crisson	49
Port Royale	Becki Lock	50
Mardi Gras	Bob Rood	40

The election results will be reported to the Membership at the Annual Meeting on August 25, 2021 and posted to CCHOA.org.

This election is in compliance with **Election Rules SB 323** adopted at the March 23, 2020, Board of Directors meeting and Legislative Senate Bill SB 323.