

CORAL CAY RESORT HOMEOWNERS' ASSOCIATION INC.
ANNUAL MEETING
THURSDAY MARCH 29TH 2018 AT THE CORAL CAY RESORT CLUBHOUSE

CALL TO ORDER: The meeting was called to order at 2.03 pm.

BOARD MEMBERS PRESENT: Juan Thomas, Charlotte Matza and Kathi Swanson with Les Folkes and Foort Jagt via conference call.

OTHERS PRESENT: Mark Hills, LCAM and Pamela Joyce, LCAM of Association Solutions and members of the community.

QUORUM: Quorum was not established with the number of returned proxies and members present.

As quorum was not established, the meeting must be reconvened. The Board of Directors discussed dates and the date of the reconvened will be April 26th, 2018 at 2pm at the Coral Cay Resort Clubhouse.

ADJOURNMENT: Motion to adjourn by Charlotte Matza and seconded by Juan Thomas. The meeting was adjourned at 2.10 pm.