

**MINUTES OF THE SPECIAL MEETING OF THE
CORAL CAY RESORT HOMEOWNERS ASSOCIATION, INC.**

Coral Cay Resort Homeowners Association, Inc. held their Special Meeting on Thursday, April 18th, 2019 at the Clubhouse, at 1:00pm.

In attendance were 4 Board Members, Juan Thomas, Kathi Swanson, Les Folkes and Richard Lasecki, Pamela Joyce, L.C.A.M. and Mark Hills, L.C.A.M. of Association Solutions and several residents.

The meeting was called to order at 1:05p.m. by Pamela Joyce, L.C.A.M. of Association Solutions.

The quorum for the Special Meeting is 104 by proxy or members in person and there were only a total of 46 represented either by proxy or in person.

As quorum was not reached, the meeting could not be held.

Per the decision made at a previous meeting, the Board in attendance, Juan Thomas, Kathi Swanson, Les Folkes and Richard Lasecki, confirmed there would be another Special Meeting date set for the Amendment. The meeting will take place May 30th at 1:00p.m. at the Clubhouse.

There being no further business, Juan Thomas motioned to adjourn the meeting and this was seconded by Kathi Swanson. The meeting was adjourned at 1:09 p.m.