

**CORAL CAY RESORT HOMEOWNERS' ASSOCIATION INC.
ANNUAL MEETING
TUESDAY APRIL 5th 2022 AT THE CORAL CAY RESORT CLUBHOUSE**

CALL TO ORDER: The meeting was called to order at 1.05 p.m. By Juan Thomas

QUORUM: Quorum was not established with only 13 proxies and 9 members present.

Mark Hills L.C.A.M. explained that as three candidate forms had been received, per Florida Statute those three candidates would automatically be appointed to the Board. These are:

Juan Thomas
Kathi Swanson
Monique Purnell

As quorum of the membership was not present no other business could be conducted.

ADJOURNMENT: Motion to adjourn by Kathi Swanson and seconded by Juan Thomas. The meeting was adjourned at 1.07 p.m.