

Coronado Shores Condominium Association #8 – El Encanto

Special Meeting of the Board of Directors

January 10, 2020

APPROVED Minutes

The Special meeting was called to order at 10:02am. Directors present: Brent Yoder, Richard Ramsey, Lisa Portnoff, Jan Zobrist and Miguel Pasquel. Also attending: Building Manager Perla Bustamante and 4 homeowners, Susan Yoder (1007), Scott Parris (1506) and Art Willcox (109) and Joy Rottenstein (606) our inspector of election.

The purpose of the Special meeting is to open and tally the ballots for the special assessment of the building renovation project. Quorum was confirmed with 99 ballots returned.

Votes tallied, 54 Yes votes and 44 No votes with 1 disqualified vote for sending two separate ballots. The special assessment is APPROVED.

There being no further business the meeting was adjourned at 11:37am.