MINUTES

Coronada Condominiums Annual Homeowners Meeting (for election of Board members only)

Coronada Clubhouse

January 15, 2025

Officers present: Kent Dolezal, President; Weymouth Atkinson, Vice President; Deborah Campbell, Treasurer; Eileen Koesy, Secretary; Tracy Polanowski; Carole Earls; and Rob Crandall

I. Kent began the meeting at approximately 7:20 p.m. He thanked the Board members of 2024 for all their hard work.

II. Election

A. Tracy Polanowski, Rob Crandall, Greg Avina, and Jean Nicholson had previously expressed interest in being on the ballot to fill three open seats on the Board of Managers. There were no nominations from the floor.

B. Kent moved that Jane Word and Lore Phelps help with the counting of votes; Deborah seconded. The motion passed [redacted]

C. Vote count:

1. Tracy Polanowski [redacted]
2. Rob Crandall [redacted]
3. Greg Avina [redacted]
4. Jean Nicholson [redacted]

So Tracy Polanowski, Rob Crandall, and Greg Avina were elected to fill the empty Board seats for a term of three years. President Kent Dolezal, Vice President Weymouth Atkinson, and Treasurer Deborah Campbell retained their executive positions.

III. Motion to adjourn by Weymouth; Tracy seconded.