AGENDA
Coronada Condominiums Annual Homeowners Meeting
Coronada Clubhouse
January 15, 2026

I. Greg called the meeting to order at 7:10 p.m.
II. Roll call—Deborah. All present
Greg Avina, President
Rob Crandall, Vice President
Deborah Campbell, Treasurer
Tracy Polanowski, Secretary
Eileen Koesy, Member
Cindy Million, Member
Rob Thomas, Member
Jean Nicholson, Member
III. Proof of Notice of Meeting—Tracy. All Coronada homeowners were mailed a notice of the annual meeting by December 29, 2025, and another notice of the meeting was posted on the bulletin board hanging to the right of the clubhouse doors as you come in. "The mailing of a notice of meeting in the manner provided in this section shall be considered service of notice" (Coronada Bylaws, Article III, Section 4).
IV. Reading of minutes of preceding meeting—Deborah
~~V. Reports of officers.~~
~~A. President's report—Greg.~~
~~B. Vice President's report—Rob Crandall.~~
~~C. Treasurer's report—Deborah.~~
~~D. Secretary's report—Tracy. Please send your chimney and dryer vent inspection documentation to the office; make sure your documents show your name, address, and the status of your chimney and dryer vent. In other words,~~ **~~the document should say that they passed inspection or are safe to use~~**~~. Inspection and repair of chimneys and dryer vents is a homeowner responsibility.~~
~~VI. Report of Board of Managers—Greg.~~
VII. Reports of committees—Tracy. The only committee, the Property Management Search Committee, has been disbanded by the president. This committee made four recommendations to the Board. Rob Thomas has been assigned to schedule interviews.
VIII. Election of inspectors of election—Greg.
A. Lore Phelps and Anne Clayton volunteered to count the votes. Greg took nominations from the floor; there were none.
B. Candidates introduced themselves: Jean Nicholson, Mary Grissim, Brenda Ellis, and Susan Arsenault.
C. Quorum was achieved.
IX. Election of members of the Board of Managers—The Homeowners.
A. [redacted]

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X. Unfinished business—Management company search committee gave four recommendations. Rob Thomas is responsible for scheduling interviews with these companies.
XI. New business—None.
Motion to adjourn: Greg. Second: Rob Crandall. 8:05 p.m.