

CORONADO SHORES CONDOMINIUM ASSOCIATION #9

General Notice and Informational Update – March 23, 2017

1. Annual Membership Meeting – Election Results: There were six (6) candidates for three (3) open Director positions.

Number of Units: 148

Quorum needed: 33 1/3% (50)

Ballots cast: 113

Voided Ballots: 1

Wayne Miletta 78 – elected for 2 year term

Ken Sigelman 68 – elected for 2 year term

Carlos Atri 64 – elected for 2 year term

Bill Quinn 41

Bob Hendricks 39

Glenn Welch 34

2. Board Members elected officers as follows:

President – Ken Sigelman

Vice President – Carlos Atri

Secretary – Wayne Miletta

Treasurer – Laury Graves

Director – Jon Schiff

3. Representative to the L & R Committee – Ken Sigelman

4. Pipe Replacement Project: The Board voted to invoke a no penalty, “30- Day Suspension at Will” clause in the AV Builder contract (from 3.22.17 to 4.20.17). During that time, the Board will perform additional due diligence with regard to pipe replacement, pipe re-lining and a hybrid solution involving some pipe replacement and some pipe re-lining.

CORONADO SHORES CONDOMINIUM ASSOCIATION #9

General Notice and Informational Update – March 23, 2017 (contd.)

Laury Graves and Wayne Miletta have agreed to research and contact vendors, experts and representatives of other buildings at the Shores who have already dealt with pipe issues to address the Board in connection with this due diligence process.

5. Special Board Meeting: A Special Board Meeting is scheduled for Monday, March 27, 2017 at 9 AM. The agenda includes the committee report and an interview with John van Blerck.

Thank you for your continued patience.