

Coronado Condominium Owners' Association

Meeting Date: April 28, 2009
Meeting Time: 8:30 AM
Location: Palmas Del Sol Pool
Purpose: Board of Directors Meeting
Present: David Monderer, Linda Baldwin, Richard Benyo and James McNamara
Also Present: Suitor & Associates, Sheila Ullmann

1. Establish a Quorum:

A quorum was established as four board members were present.

2. Call Meeting to Order:

David Monderer called the meeting to order at 8:30 AM.

3. Purpose of Meeting was to inspect the installation of pool and spa heat pumps.

The Board met with manager, Bogdan Zablocki to look at the heat pumps and ask any questions regarding such. Mr. Zablocki explained the installation and answered questions from the board members.

Meeting was adjourned at 8:55 AM.