

**CORONADO CAYS HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 27, 2014  
Grand Caribe Room  
AGENDA**

<b>12:30 p.m. LUNCH</b>	<b>Action</b>	<b>Page</b>
<b>1:00 p.m. EXECUTIVE SESSION</b>		
<b>I. APPROVE MINUTES</b>		
A. Approval of minutes for February 27, 2014	<i>BOARD ACTION</i>	1-2
<b>II. LEGAL</b>		
A. Jamaica Village Docks, Legal Opinion		3-9
<b>III. DELINQUENT ACCOUNTS</b>		
A. Request Board approve non-judicial foreclosures on the following accounts:	<i>BOARD ACTION</i>	
1. Account 10016		10
2. Account 10019		11
B. Request Board approve liens if accounts are still delinquent 4/16/14. <i>BOARD ACTION IN OPEN SESSION</i>		
1. Account 10029		12
<b>2:00 p.m. REGULAR SESSION</b>	<b>Action</b>	<b>Page</b>
<b>I. CALL TO ORDER</b>		
<b>II. PLEDGE OF ALLEGIANCE</b>		
<b>III. RECOGNITION OF GUESTS</b>		
<b>IV. EXECUTIVE SESSION DISCLOSURE</b>		
A. Approval of minutes from February 27		
B. Discuss history of Jamaica Village Docks		
C. Discuss delinquent accounts.	<i>BOARD ACTION</i>	12
1. Request the Board lien account 10029 if it remains delinquent on April 16, 2014.		
<b>V. HOMEOWNER INPUT</b> (limited to 3 minutes per homeowner)		
Homeowners shall have the opportunity to directly address the Board on any items of interest. Homeowner comments on items not on the agenda and within the jurisdiction of the Board are welcome, subject to reasonable time limitations for each speaker. If you wish to address the Board at this time, please state your name and address and reserve your comments to no more than three minutes so that others may be allowed to speak. No action will be taken.		
Each item of business will be introduced by the President, public comment for that item will be opened, the public will have the opportunity to speak on that item, public comment for that item will then be closed, and no additional public comment will be allowed. At that time the Board will discuss the item and then take action.		
<b>VI. APPROVAL OF BOARD MINUTES</b>		
A. Approval of regular meeting minutes for February 27, 2014	<i>BOARD ACTION</i>	13-15
<b>VII. PRESIDENT'S REPORT</b> – Mike Durgin		16
A. DRAFT Letter to Membership Regarding Governing Documents		17-18
B. Appoint new Chair to the Grand Caribe Task Force [ <i>see pg. 34</i> ]		
1. Status of North Grand Caribe Isle		
<b>VIII. TREASURERS REPORT</b> – Jim Besikof		
A. Financial report for the month of February, 2014 [ <i>Handout</i> ]	<i>BOARD ACTION</i>	

<b>IX. MANAGER'S REPORT</b>	– Nick Arther		20-26
A.	Department Summary Reports		
1.	Code Enforcement Report – Mike Miller		
2.	Dock Master's Report – Mike Miller		
3.	Landscape Manager's Report – Frank Zottolo		
4.	Maintenance Manager's Report – Tim Burns		
5.	Administrative Approval Summary		
B.	Memo regarding Safety Vehicle	<i>BOARD ACTION</i>	27-28
C.	Memo regarding new Business VISA credit card with Commerce West Bank	<i>BOARD ACTION</i>	29
<b>X. COMMITTEE REPORTS</b>			
A.	Architectural and Environmental Control Committee (AECC)		
	Gail Donahue, Board Liaison		
1.	Committee Chair Bud Webb's resignation, dated February 12, 2014		
a.	Board response to Chairman Webb's resignation, dated March 11, 2014		30
b.	Chairman Webb's request to withdraw resignation, dated March 12, 2014		31
2.	Approval of recommendations in minutes, March 20, 2014	<i>BOARD ACTION</i>	32-33
a.	Unfinished Business		
i.	5 Half Moon Bend, Wichterman	<i>RECOMMENDS APPROVAL</i>	
	Resubmitted plans for adding a study, bathroom, and laundry room between existing garage and living room. Additional 275 sq. ft.		
b.	New Business		
i.	42 Bahama Bend, Lauer	<i>RECOMMENDS APPROVAL</i>	
	Remove existing spa, add a pool.		
B.	Finance Committee – Treasurer Jim Besikof, Board Liaison [Last meeting: Feb. 18, 2104]		
C.	Governing Documents Ad Hoc Committee – Gary Hoff, Board Liaison		
D.	Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: Oct. 28, 2013]		
E.	Insurance Committee – Fran Carrigan, Board Liaison [Last meeting: March 12, 2014] - F. Brown		
F.	Jamaica Village Docks Committee – Ken Irvine, Board Liaison [Last meeting March 6, 2014]		
G.	Landscape Committee – Al Sorensen, Board Liaison [Next meeting TBD]		
H.	Legal Committee – Kim Tolles, Board Liaison [Meets as required]		
I.	Long Range Planning Committee - Jim Besikof, Board Liaison		
J.	Safety Committee – Helen Kupka, Board Liaison [Next meeting TBD]		
<b>XI. UNFINISHED BUSINESS</b>			
A.	Bulkhead Stability Assessment Brief for Jamaica and Mardi Gras – N. Arther		
<b>XII. NEW BUSINESS</b>			
A.	Jamaica Village Docks – K. Irvine		
B.	Governing Documents, Review of Resolutions since 1995 – H. Kupka		
<b>XIII. CORRESPONDENCE</b>			
A.	Incoming		
1.	Email dated February 28, 2014, T. Orfila – Resignation from the Grand Caribe Task Force		34
2.	Letter dated March 18, 2014, R.C. Kelly – 21 Aruba construction		35-36
B.	Outgoing		
1.	Letter mailed March 11, 2014 - Call for Directors sent to voting villages		37
<b>XIV. ANNOUNCEMENTS</b>			
A.	The next regular meeting is scheduled for April 24, 2014 at 2:00 p.m. in the Grand Caribe Room.		
<b>XV. ADJOURNMENT</b>			