

**CORONADO CAYS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 6, 2012 at 2:00 p.m.
Grand Caribe Room
AGENDA**

12:30 p.m. LUNCH	Action	Page
1:00 p.m. EXECUTIVE SESSION		
I. HEARINGS		
A. 1:00 p.m. – Account 6065	YES	3
B. 1:15 p.m. – Account 3062	YES	4-24
C. 1:30 p.m. – Account 2142	YES	25-26
II. APPROVE MINUTES	YES	27
A. Approval of Executive minutes for October 25, 2012		
III. LEGAL UPDATES		
IV. DELINQUENT ACCOUNTS AND LIEN DISCUSSION		
A. 2031, 2053	YES	28-31
V. PERSONNEL		
A. Holiday and Bonus	YES	32
2:00 p.m. REGULAR SESSION		
I. CALL TO ORDER		
II. PLEDGE OF ALLEGIANCE		
III. RECOGNITION OF GUESTS		
IV. EXECUTIVE SESSION DISCUSSION		
V. APPROVAL OF BOARD MINUTES	YES	33-35
A. Approval of minutes for October 25, 2012.		
VI. COMMITTEE REPORTS		
A. Architectural and Environment Control Committee (AECC) – J.D. “Bud” Webb, Chair	YES	36-46
1. Approval of recommendations in minutes, November 15, 2012		
a. New Business		
i. 14 Sandpiper Strand, Lippe	Approve with Conditions	
Remove the section of stucco between two existing sliding doors to install a NanaWall™, removing a section of stucco rail to replace with glass panel, and replace existing wood beam rail with the same glass panel		
ii. 15 Sixpence Way, Canter International Riverside, LLC	Approve with Conditions	
Interior renovation, install tile at entry and waterside patio, re-stucco with addition of stacked stone finish on lower portion of exterior. (work is in progress, Director and GM sent project to AECC for review as there was no approval on file)		
iii. 99 Antigua Court, Skipton	Deny	
Replace existing bedroom window with sliding glass door		
iv. 35 Sandpiper Strand, LeHardy/Allsopp	Approve	
Convert sunroom into functioning room, replace roof, change roofline and re-stucco exterior		
b. Recommend New Committee Member for Board Approval	YES	
i. Mary Youngman of 88 Trinidad Bend, Trinidad		
B. Finance Committee – Bob Shugert		
C. Grand Caribe Task Force – Tony Orfila, Chair		

- D. Insurance Committee – Fred Brown, Chair
- E. Jamaica Village Docks Committee - John Wood, Chair
- F. Landscape Committee – Bill Barsz, Chair
- G. Safety Committee – Michelle Junet, Chair
 - 1. Recommend New Committee Member for Board Approval
 - a. Alan Rowen of 22 Bridgetown Bend, Port Royale

YES 47

VII. PRESIDENT’S REPORT – Kim Tolles

VIII. TREASURERS REPORT – Bob Shugert

- A. Financial report for month ending October 2012
- B. Liens

YES 48-50
YES

IX. MANAGEMENT REPORT – Nick Arther

NO 51-54

- A. December 6, 2012

X. NEW BUSINESS

- A. Long Range Planning Committee (J. Besikof)

NO 55-84

XI. UNFINISHED BUSINESS

NONE

XII. CORRESPONDENCE

NO 85-86

- A. Incoming:
 - 1. Email dated October 29, 2012 – Allen Matkins, re. North Grand Caribe Isle Ground Lease
- B. Outgoing: None

XIII. HOMEOWNER INPUT (limited to 3 minutes per homeowner)

XIV. ANNOUNCEMENTS

- A. Next meeting date
 - 1. The next monthly Board meeting is scheduled for January 24, 2012 at 2:00 p.m.

XV. ADJOURNMENT