

**CORONADO CAYS HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
July 24, 2014
Grand Caribe Room
AGENDA**

12:30 p.m. LUNCH

1:00 p.m. REGULAR SESSION

Action Page

I. GOVERNING DOCUMENTS REVIEW

- A. By-Laws
- B. CC&Rs
- C. Members' Handbook

II. ANNOUNCEMENTS

- A. Next meeting is the Annual Meeting scheduled for August 15, 2014 at 4:30 p.m. at the Loews Coronado Bay Resort.

III. ADJOURNMENT