

**CORONADO CAYS HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 23, 2014  
Grand Caribe Room  
AGENDA**

**12:30 p.m. LUNCH**

**1:00 p.m. EXECUTIVE SESSION**

	<b>Action</b>	<b>Page</b>
<b>I. APPROVE EXECUTIVE MINUTES</b>		
A. Approval of executive minutes for September 25, 2014	<i>BOARD ACTION</i>	3-4
<b>II. LEGAL</b>		
A. TVDI Update – Vince Sincek		
<b>III. DELINQUENT ACCOUNTS</b>	<i>BOARD ACTION IN OPEN SESSION</i>	
A. Status Report		7
B. Request the Board of Directors to approve a lien on Acct. 2140 if it remains delinquent after Nov. 16, 2014.		9
C. Request the Board of Directors to approve a lien on Acct. 3053 if it remains delinquent after Nov. 16, 2014.		10
D. Request the Board of Directors to approve a lien on Acct. 4013 if it remains delinquent after Nov. 16, 2014.		11

**2:00 p.m. REGULAR SESSION**

	<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>		
<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 September 25, 2014	<i>BOARD ACTION</i>	15-18
B. Board to ratify email vote to approve court awarded costs to Applegate	<i>BOARD ACTION</i>	21-40
<b>VII. PRESIDENT’S REPORT</b> – Mike Durgin		
<b>VIII. TREASURER’S REPORT</b> – Jim Besikof		
A. Financial report for the month of August, 2014	<i>BOARD ACTION</i>	45-46
B. Financial report for the month of September, 2014	<i>BOARD ACTION</i>	47
<b>IX. MANAGER’S REPORT</b> – Nick Arther		
A. Square Foot Assessment		
B. Department Summary Reports		
1. Administrative Approval Summary		51
2. Dockmaster’s Report – Steve DeVerna		52
3. Landscape Manager’s Report – Frank Zottolo		53
4. Maintenance Manager’s Report – Steve DeVerna		54-55
5. Safety Report – Ivan Perez, G4S Site Supervisor		56-59

**X. COMMITTEE REPORTS**

- A. Architectural and Environmental Control Committee (AECC) – Gail Donahue, Board Liaison [*No new business*]
- B. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison 63-64
- C. Finance Committee – Jim Besikof, Board Liaison [Next meeting: October 28, 2014]
- D. Grand Caribe Task Force – Al Sorensen, Board Liaison [Last meeting: October 8, 2014]
- E. Insurance Committee – Fran Carrigan, Board Liaison [Last meeting: October 8 2014]
- F. Jamaica Village Docks Committee – Tom Clark, Board Liaison [Next Meeting TBD]
- G. Landscape Committee [Last meeting June 10, 2014]
- H. Legal Committee [Meets as required]
- I. Long Range Planning Committee
- J. Safety Committee [Next meeting TBD]

**XII. UNFINISHED BUSINESS**

- A. Navy Relations and Flight Patterns over the Cays (discussion) – Al Sorensen

**XIII. NEW BUSINESS**

- A. Delinquent Accounts
  1. Request the Board of Directors approve a lien on Acct. 2140 if it remains delinquent after Nov. 16, 2014.
  2. Request the Board of Directors approve a lien on Acct. 3053 if it remains delinquent after Nov. 16, 2014.
  3. Request the Board of Directors approve a lien on Acct. 4013 if it remains delinquent after Nov. 16, 2014.

**XIV. CORRESPONDENCE**

- A. Incoming
  1. Letter dated September 17, 2014 – City Comments on Draft EIS for Naval Base Coronado Coastal Campus 71-86
  2. Letter dated October 9, 2014 – Injury Accident Resident of Montego 87-88

**XV. ANNOUNCEMENTS**

- A. Next regular meeting scheduled for December 4, 2014 at 2:00 p.m. in the Grand Caribe Room.

**XVI. ADJOURNMENT**