

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
April 28, 2016
Grand Caribe Room
AGENDA**

2:00 p.m. REGULAR SESSION

Action Page

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS

A. Sean Clancy, General Manager, Loews Coronado Bay Resort

IV. EXECUTIVE SESSION DISCLOSURE

V. HOMEOWNER INPUT (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, member comment for that item will be opened, the member will have the opportunity to speak on that item, member comment for that item will then be closed, and no additional member comment will be allowed. At that time the Board will discuss the item and then take action.

VI. APPROVAL OF MINUTES

A. Approval of Board of Director meeting minutes for March 24, 2016 *BOARD ACTION* 37-40

VII. COMMITTEE REPORTS

A. Architectural and Environmental Control Committee (AECC) – Gail Donahue, Board Liaison

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|----|--|------------------------------|-------|
| 1. | Receive the April 12, 2016, AECC meeting minutes | <i>BOARD ACTION</i> | 43-45 |
| | a. Unfinished Business | | |
| | i. 31 Sandpiper Strand, Matson | <i>Recommends to Approve</i> | |
| | ii. 52 Trinidad Bend, Shaber | <i>Recommends to Approve</i> | |
| | b. New Business | | |
| | i. 21 Aruba Bend, Cavanaugh | <i>Recommends to Approve</i> | |
| | ii. 51 Montego Court, Rickman | <i>Recommends to Approve</i> | |
| | iii. 3 Gingertree Lane, Iwamura | <i>Recommends to Deny</i> | |
| | iv. 43 Delaport Way, Bravo | <i>Recommends to Approve</i> | |
| | v. 87 Trinidad Bend, Wilson | <i>Recommends to Approve</i> | |

B. Aviation Noise and Pollution Committee – Harold Nevin, Board Liaison *[Last meeting: Jan. 12, 2016]*

C. Cays Entrance, Ad Hoc Committee – Helen Kupka, Board Liaison *[Last meeting: Mar. 15, 2016]*

D. Finance Committee – Bob Shugert, Board Liaison *[Last meeting: Apr. 26, 2016]*

E. Grand Caribe Task Force – Mike Durgin, Board Liaison *[Last meeting: Jun. 16, 2015]*

F. Insurance Committee – Tom Clark, Board Liaison *[Last meeting: Apr. 22, 2016]*

G. Landscape Committee – Ed Reichert, Board Liaison *[Last meeting: October 20, 2015]*

VIII. CONTRACT CONSENT CALENDAR

BOARD ACTION

All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board or the Association so requests, in which event, the item will be considered separately in its normal sequence. *A complete packet is available for review in the HOA office.

A. New Business

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|----|---|------------------------------|
| 1. | Jamaica Village, Clubhouse Remodel - Budgeted | |
| | Contractor : R. Neder Construction | Contract Amount : \$29,000 |
| 2. | Antigua Village, Dry Rot Evaluation – Not Budgeted | |
| | Contractor : A. V. Builder | Contract Amount : \$3,059.95 |
| 3. | Bahama Village, Clubhouse Fumigation - Budgeted | |
| | Contractor : Thrasher Pest Control | Contract Amount : \$5,900 |
| 4. | MontegoVillage, Renovation – Bid Specification and Bid Process – Ratification | |
| | Contractor : Sullivan Construction Management | Contract Amount : \$9,975 |

