

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 25, 2017
Grand Caribe Room
AGENDA**

2:00 p.m. REGULAR SESSION

Action Page

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. RECOGNITION OF GUESTS

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 April 27, 2017 *ACTION* 36-39

VII. COMMITTEE REPORTS

A. Receive the May 9, 2017, AECC Meeting minutes *ACTION* 40-41

1. Old Business: None

2. New Business

a. 49 Sandpiper Strand

Recommends to Approve

Remodel to include garage addition, bedroom addition, and moving walls.

b. 87 Half Moon Bend

Recommends to Approve

Install air conditioning.

B. Aviation Noise and Pollution Committee – Harold Nevin, Board Liaison

C. Cays Entrance, Ad Hoc Committee – Ken Irvine, Chair

D. Finance Committee – Treasurer Bob Rood, Board Liaison

E. Grand Caribe Task Force – Liaison TBD

F. Insurance Committee – Dennis Thompson, Board Liaison

G. Jamaica Village Docks

1. May 11, 2017 - Meeting Minutes *ACTION* 42

H. Landscape Committee - Liaison TBD

I. Seawall Committee – Liaison TBD

VIII. CONTRACT CONSENT CALENDAR *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

1. Antigua Roof Coping Time & Materials *ACTION*

2. Bahama Paint for 2017-2018 Fiscal Year *ACTION*

3. Mardi Gras-Port Royale Pool Repairs *ACTION*

4. Kingston Dock Replacement *ACTION* 43-46

- IX. PRESIDENT’S REPORT** – Helen Kupka
- A. Presentation to the Board of Realtors
 - B. Median Phase II Status
 - C. Cays Summer Curbside Pickup
- X. TREASURER’S REPORT**, Bob Rood
- A. Approve Financial Statement – April, 2017 *ACTION* 47
 - B. Review Bank Reconciliations *ACTION*
 - 1. Wells Fargo Advisors – Reserve Account, April, 2017 48
 - 2. Commerce West – Operating Account, April, 2017 49-50
- XI. MANAGER’S REPORT** – Michael Bennett
- A. Antigua Renovation Update
 - B. Montego Renovation Update
 - C. Safety Patrol Update
 - D. Department Summary Reports
 - 1. Facilities Manager Report, Dan Bick 51-52
 - a. Kiosk Surveillance System Update
 - 2. Landscape Manager Report, Frank Zottolo 53
 - 3. Safety Report, G4S Site Supervisor Anthony Casey 54-55
- XII. UNFINISHED BUSINESS**
- A. Resolution 14-05 : Proposed Amendment to Coronado Cays Specific Plan *PENDING*
 - B. Proposed Resolution 17-02: Concerning Revised Towing Policy in Common Areas *ACTION* 56-57
 - C. Proposed Rule Change 17-03: Bahama-Antigua Clubhouse *PENDING*
 - 1. Published for 30 Day Member Comment
- XIII. NEW BUSINESS**
- A. Proposed Resolution 17-04: Amendment to Resolution 15-08: Kingston Air Conditioning Policy *ACTION* 58-60
 - B. Kingston Dock Replacement *UPDATE* 43-46
 - C. Delinquent Accounts: None
- XIV. CORRESPONDENCE: None**
- XV. ANNOUNCEMENTS**
- A. Next regular scheduled meeting is Thursday, June 22, 2017 at 2:00 p.m. in the Grand Caribe Room.
- XVI. ADJOURNMENT**