

**CORONADO CAYS HOMEOWNERS ASSOCIATION**

**BOARD OF DIRECTORS MEETING**

**August 24, 2017**

**Grand Caribe Room**

**AGENDA**

**2:00 p.m. REGULAR SESSION** **Review/ Discuss/ Act Upon** **Page**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. 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.

**IV. COMMITTEE REPORTS**

- A. Receive the August 8, 2017, AECC meeting minutes 1-2
  - 1. Old Business
    - a. 15 Aruba Bend *Recommends to Deny* 3-27  
Revised plans for first floor addition to kitchen/dining room, adding 59 sq.ft.  
Second floor addition of master bedroom and deck. Addition of bedroom at front of house, adding 436 sq.ft.
    - b. 4 Half Moon Bend *Recommends to Approve* 28-35  
Revised plans to reduce the height of exterior patio wall.
  - 2. New Business
    - a. 14 Antigua Court *Recommends to Approve with Conditions* 36-46  
Remodel kitchen, master bathroom, hall, install tile on patio, HVAC (condenser) on roof.
      - i. Email dated August 11, 2017 to 14 Antigua Court

**V. NEW BUSINESS**

- A. Delinquent Accounts:
  - 1. Approve a pre-lien & lien on Acct. 3068 if it remains delinquent after September 15, 2017 47
  - 2. Approve a pre-lien & lien on Acct. 5075 if it remains delinquent after September 15, 2017 48

**VI. ANNOUNCEMENTS**

- A. Next meeting is the Annual Meeting on August 31, 2017 at Loews Coronado Bay Resort.
- B. Next regular board meeting is September 28, 2017, at 2:00 p.m. in the Grand Caribe Room.

**VII. ADJOURNMENT**