

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 26, 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. APPOINTMENT OF VOTING INSPECTOR - Tabulation of Votes for Jamaica Village Director		
IV. RECOGNITION OF GUESTS		
V. EXECUTIVE SESSION DISCLOSURE		
VI. 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.		
VII. APPROVAL OF MINUTES		
A. Approval of Board of Directors meeting minutes for September 28, 2017		61-64
VIII. COMMITTEE REPORTS		
A. Aviation Noise and Pollution Committee - Propose "sunsetting" this committee		
B. Cays Entrance, Ad Hoc Committee		
C. Finance Committee – Treasurer Bob Rood, Board Liaison		
1. Approve Financial Committee Members		
D. Grand Caribe Task Force		
E. Insurance Committee		
F. Landscape Committee		
G. Montego Village Renovation Committee Creation and Appointment	ACTION	
IX. CONTRACT CONSENT CALENDAR		
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. Mardi Gras/ Port Royale Surveillance System Installation		65-78
B. 1. Teldata \$8,660.41	<i>STAFF RECOMMENDATION</i>	
2. CES - \$8,666		
3. Alarms Unlimited - \$6,522.03 + 20 month remote video access		
B. Kingston Village, Phase 2 - Lighting Installation		79-86
1. Park West - \$13,505.00	<i>STAFF RECOMMENDATION</i>	
2. MSE Landscape Professionals - \$15,879.81		
3. Silver Moon Lighting - \$26,388.96		
C. Port Royale Paint Cycle - 6 & 25 Bridgetown Bend - \$6,366.70		87
X. PRESIDENT'S REPORT – Kevin Foley, President		

XI.	TREASURER’S REPORT, Bob Rood, Treasurer	
	A. Approve Treasurer’s Financial Report – September, 2017	<i>HANDOUT</i>
	B. Review Bank Reconciliations	
	1. Wells Fargo Advisors – Reserve Account, September, 2017	88
	2. Commerce West – Operating Account, September, 2017	89-90
XII.	MANAGER’S REPORT – Michael Bennett	
	A. Department Summary Reports	
	1. Administrative Approvals, Chuck Henning	91
	2. Code Enforcement, Chuck Henning	92-93
	3. Facilities Manager Report, Dan Bick	94-96
	4. Landscape Manager Report, Frank Zottolo	97
	5. G4S Site Supervisor, Paul Injaian	98-102
	6. Resolution 07-05: Boat Operation – Docking	103-111
	7. CCHOA marking tires - Ref: City Street Parking	
	8. Member Services Open Position	
XII.	UNFINISHED BUSINESS:	
	A. Resolution 14-05 Proposed Amendment to Coronado Cays Specific Plan	
	B. Proposed 17-05 Year-End Transfer Fiscal Year 2016-2017	<i>ACTION 112</i>
	C. Proposed 17-06 Reserve Study Funding Amendment 06-08	<i>ACTION 113-114</i>
	D. Adopt Rule 17-07 - Antigua AC Policy	<i>ACTION 115-116</i>
	E. Proposed Resolution 17-08- Year- End Working Capital	117
XIII.	NEW BUSINESS	
	A. Delinquent Accounts:	
	1. Request the Board to approve a pre-lien and lien on Acct. 10066 with referral to Epsten Grinnell & Howell 44-60 for collection of delinquent fine	
	2. Request Board to approve a pre-liens and lien on account _____ if still delinquent after November 15, 2017.	
	3. Request Board to approve a pre-liens and lien on account _____ if still delinquent after November 15, 2017.	
XIV.	CORRESPONDENCE: None	
XV.	ANNOUNCEMENTS	
	A. Announcement of new Jamaica Village Director	
	B. Next Regular Meeting is December 14, 2017	
XVI.	ADJOURNMENT	