

**CORONADO CAYS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
February 22, 2018  
Grand Caribe Room  
AGENDA**

2:00 p.m. REGULAR SESSION	Review/ Discuss/ Act Upon	Page
<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 can be taken for any item not on the agenda.		
<b>VI. APPROVAL OF MINUTES</b>		
A. Approval of Board of Directors meeting minutes for January 25, 2018		00
<b>VII. COMMITTEE REPORTS</b>		
A. Receive the February 13,2018 AECC Meeting minutes		00
B. Old Business: None		
C. New Business		
1. 17 Delaport Way Interior remodel and add 35 sq.ft. addition	<i>Recommends to Approve</i>	
2. 10 South Cays Court Increase 2nd floor deck and interior remodel. Adding 308sq.ft	<i>Recommends to Approve</i>	
3. 72 Kingston Court Replace wood railing and tempered glass.	<i>Recommends to Approve</i>	
D. Cays Entrance, Ad Hoc Committee		
E. Finance Committee – Treasurer Bob Rood, Board Liaison		
F. Grand Caribe Task Force	<i>ACTION</i>	00
1. Receive February 14, 2017 Meeting Minutes		
G. Insurance Committee		
H. Landscape Committee		
I. Montego Village Renovation Committee		
<b>VIII. CONTRACT CONSENT CALENDAR</b>		
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. Safety RFP Bidder Selection- Board to Ratify	<i>ACTION</i>	
B. Cays Blvd. Slump Block Wall Rehab- Bahama North Wall and Trinidad South Wall	<i>ACTION</i>	00
1. Dwayne Roy Snider Stucco & Plaster- Sole source		
a. Combined total \$ 31,500 remaining amount budget is \$39,086.33		
<b>IX. PRESIDENT’S REPORT</b> – Kevin Foley, President		

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|-------------|--|-------------------|----|
| <b>X.</b>   | <b>TREASURER'S REPORT, Bob Rood, Treasurer</b>   |                   |    |
|             | A. Approve Treasurer's Financial Report – January, 2018  |                   | 00 |
|             | B. Review Bank Reconciliations   |                   | 00 |
|             | 1. Wells Fargo Advisors – Reserve Account, January, 2018   |                   |    |
|             | 2. Commerce West – Operating Account, January, 2018  |                   |    |
|             | C. Approval of Financing Committee minutes for January 16, 2018  |                   | 00 |
| <b>XI.</b>  | <b>MANAGER'S REPORT – Michael Bennett</b>  |                   |    |
|             | A. Department Summary Reports  |                   |    |
|             | 1. Administrative Approvals, Chuck Henning   |                   | 00 |
|             | 2. Code Enforcement, Chuck Henning   |                   | 00 |
|             | 3. Facilities Manager Report, Dan Bick   |                   | 00 |
|             | 4. Landscape Manager Report, Frank Zottolo   |                   | 00 |
|             | 5. G4S Site Supervisor, Eric Garcia  |                   | 00 |
|             | 6. Park West Landscape Management, Matt Pharis   |                   | 00 |
| <b>XII.</b> | <b>UNFINISHED BUSINESS: None</b>   |                   |    |
| <b>XII.</b> | <b>NEW BUSINESS</b>  |                   |    |
|             | A. Proposed Rule Change Jamaica Village Boardwalk Gate Keys- Amend<br>Publish for 30 day member comment            | <i>ACTION</i>     | 00 |
|             | B. CCHOA 2018-19 Fiscal Year Public Budget Meeting # 2   | <i>DISCUSSION</i> | 00 |
|             | C. Coronado Cays Yacht Club - Dock Location  | <i>DISCUSSION</i> | 00 |
|             | D. Delinquent Accounts:  |                   |    |
|             | 1. Request the Board to approve a pre-lien and lien on Acct. ____ if it remains delinquent after February 15, 2018 |                   |    |
|             | 2. Request the Board to approve a pre-lien and lien on Acct. ____ if it remains delinquent after February 15, 2018 |                   |    |
|             | 3. Request the Board to approve a pre-lien and lien on Acct. ____ if it remains delinquent after February 15, 2018 |                   |    |
| <b>XIV.</b> | <b>CORRESPONDENCE: None</b>  |                   |    |
| <b>XV.</b>  | <b>ANNOUNCEMENTS</b>   |                   |    |
|             | A. Next Regular Meeting is March 22, 2018 at 2:00 p.m.   |                   |    |
| <b>XVI.</b> | <b>ADJOURNMENT</b>   |                   |    |