

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 21, 2019
Grand Caribe Room**

AGENDA

2:00 p.m. REGULAR SESSION	Review/ Discuss/ Act Upon	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 can be taken for any item not on the agenda.		
VI. APPROVAL OF MINUTES:		
A. Approve Open Meeting Minutes for January 24, 2019.	<i>ACTION</i>	28-30
VII. COMMITTEE REPORTS		
A. Architectural and Environmental Control Committee		
1. Receive AECC Meeting Minutes for February 12, 2019.	<i>ACTION</i>	31-32
2. Old Business: None		
3. New Business:		
a. 32 The Point	<i>Recommends to Approve</i>	
Recess 2 front windows creating Juliet Balconies with horizontal rails. Replace all windows with vinyl and reducing the size of some. Add 3 Skylights to porch roof. Repair and smooth coat stucco while changing color.		
b. 3 Blue Anchor	<i>Recommends to Approve</i>	
Remove and replace the existing floating dock and gangway with the Same configuration and size. Like for like. Remove and replace 4 cracked 12" guide piles like for like.		
c. 60 Antigua Court	<i>Recommends to have Village Vote</i>	
Railing material to be used for dockside balcony.		
B. Cays Entrance, Ad Hoc Committee		
C. Finance Committee – Treasurer Bob Rood, Board Liaison	<i>See Item X. Treasurer's Report</i>	
D. Grand Caribe Task Force		
VIII. CONTRACT CONSENT CALENDAR:	HANDOUTS	
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. Referred to Consent Calendar Memo.		
IX. PRESIDENT'S REPORT: Mark Crisson, President		
X. TREASURER'S REPORT: Bob Rood, Treasurer		
A. Treasurer's Report January, 2019	<i>HANDOUTS</i>	
1. Review Bank Reconciliations		
a. Wells Fargo Advisors – Reserve Account, January, 2019		
b. Commerce West – Operating Account, January, 2019		
B. Transfer of Funds		

C. Finance Committee Meeting Minutes January 22, 2019

HANDOUT

XI. MANAGER'S REPORT:

A. Department Summary Reports

- | | |
|---|----------------|
| 1. Administrative Approvals, Chuck Henning | 33-34 |
| 2. Code Enforcement, Chuck Henning | 35 |
| 3. Maintenance Manager, Sergio Gonzalez | <i>HANDOUT</i> |
| 4. Landscape: Park West, Matt Pharis | 36 |
| 5. Safety: Allied Universal Site Supervisor, Guy Rowell | 37 |

B. Manager's Report - Budget Fiscal Year 2019-2020

XII. UNFINISHED BUSINESS:

A. Proposed Rule Change – Docks – Amend 19-07

- | | | |
|-----------------------------------|---------------|-------|
| 1. Post for 30 Day Member Comment | <i>ACTION</i> | 38-41 |
|-----------------------------------|---------------|-------|

B. Proposed Rule Change 19-06 – Prohibited Activities

- | | | |
|-----------------------------------|---------------|-------|
| 1. Post for 30 Day Member Comment | <i>ACTION</i> | 42-43 |
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XIII. NEW BUSINESS:

A. Approve Pre-liens and Liens

ACTION

B. Proposed Rule Change – Proof of Boat Ownership and Insurance

ACTION 44-45

- | | |
|-----------------------------------|--|
| 1. Post for 30 day member comment | |
|-----------------------------------|--|

C. 17 Half Moon Bend - Damage Claim, Coral Tree Removal

ACTION

XIV. CORRESPONDENCE: None

XV. ANNOUNCEMENTS:

- A.** The Next Regular Meeting is Scheduled for March 28, 2019 at 2:00 p.m.

XVI. ADJOURNMENT: