

**CORONADO CAYS HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 27, 2013  
Grand Caribe Room  
AGENDA**

<b>12:30 p.m. LUNCH</b>	<b>Action</b>	<b>Page</b>
<b>1:00 p.m. EXECUTIVE SESSION</b>		
<b>I. HEARINGS</b>		
A. 1:15 p.m. - Account 3010	<i>BOARD ACTION</i>	1-2
Vessel exceeds the measure described in the Member's Handbook		
<b>II. APPROVE MINUTES</b>		
A. Approval of Executive minutes for May 23, 2013	<i>BOARD ACTION</i>	4-5
<b>III. LEGAL UPDATES</b>		
A. Applegate – K. Tolles		
B. Draft Resolution: Boat Owners Insurance		7-9
<b>IV. DELINQUENT ACCOUNTS and LIEN DISCUSSION</b>	<i>BOARD ACTION, OPEN SESSION</i>	11-14
A. Account 6065		15
B. Account 8123		16
<b>V. CORRESPONDENCE - None</b>		
<b>2:00 p.m. REGULAR SESSION</b>		
<b>I. CALL TO ORDER</b>		
<b>II. PLEDGE OF ALLEGIANCE</b>		
<b>III. RECOGNITION OF GUESTS</b>		
<b>IV. EXECUTIVE SESSION DISCUSSION</b>		
<b>V. APPROVAL OF BOARD MINUTES</b>		
A. Approval of minutes for May 23, 2013	<i>BOARD ACTION</i>	18-21
<b>VI. COMMITTEE REPORTS</b>		
A. Architectural and Environmental Control Committee (AECC) – Bud Webb, Chair	<i>BOARD ACTION</i>	23-24
1. Approval of recommendations in minutes, June 20, 2013		
a. New Business		
i. 5 Gingertree Lane, Hamilton	<i>RECOMMENDS TO APPROVE W/CONDITIONS</i>	
Adding both a lattice and solid cover to existing patio cover		
that was approved on January 24, 2013		
B. Finance Committee – Bob Shugert [Next meeting July 16, 2013]		
C. Governing Documents Ad Hoc Committee [Meeting June 27, 2013] – Adoption of Charter		26-27
D. Grand Caribe Task Force – Tony Orfila, Chair [Next meeting TBD]		
E. Insurance Committee – Fred Brown, Chair [Next meeting TBD] – Discuss Boat Owners Insurance (New Business)		
F. Jamaica Village Docks Committee - John Wood, Chair [Next meeting TBD]		
G. Landscape Committee – Bill Barsz, Chair [Next meeting TBD]		
H. Long Range Planning Committee – Jim Besikof, Chair [Next meeting TBD]		
I. Safety Committee – Michelle Junet, Chair [Next meeting TBD]		
<b>VII. PRESIDENT'S REPORT – Kim Tolles</b>		29
A. Cays Entrance Update		
B. Cays Conservancy Update		
C. Street Sign Survey		
D. Electronic Charging Station Update		

<b>VIII. TREASURERS REPORT</b>	– Bob Shugert		31-32
A.	Financial report for the month May 2013		
B.	Approve Liens for Accounts 6065 and 8123		
<b>IX. MANAGER’S REPORT</b>	– Nick Arther		34-41
A.	Department Summary Reports		
1.	Dock Master’s Report – Mike Miller		
a.	“Heritage”		
2.	Landscape Manager’s Report – Frank Zottolo		
3.	Maintenance Manager’s Report – Tim Burns		
4.	Security Report – Freddy Lopez for Mike Motz		
5.	Administrative Approval Summary		
<b>X. UNFINISHED BUSINESS</b>			
A.	Policy Change 13-02 – Guidelines for Installation of Hardwood Flooring	<i>BOARD ACTION</i>	43-46
<b>XI. NEW BUSINESS</b>			
A.	Quarterly Village Meetings – Sign up on Clubhouse Calendar		
B.	Proposed Resolution 13-02: Boat Owners Insurance – DRAFT (discussion only)		48-50
C.	Strategic Plan - Initial DRAFT	<i>BOARD ACTION</i>	52-55
<b>XII. CORRESPONDENCE</b>			
A.	Outgoing		
i.	Letter dated June 10, 2013 to Dave Catalino, Attorney for the Port of San Diego – Navigational Buoys		57
ii.	Email dated June 17,2013 to Matt Little - New Street Signs Throughout Coronado Cays		58
<b>XIII. HOMEOWNER INPUT</b>	(limited to 3 minutes per homeowner)		
<b>XIV. ANNOUNCEMENTS</b>			
A.	Next meeting is the Annual Meeting scheduled for August 2, 2013 at 4:30 p.m. at the Loews Coronado Bay Resort.		
<b>XV. ADJOURNMENT</b>			