

**CORONADO CAYS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS  
August 6, 2019  
Grand Caribe Room**

**SPECIAL MEETING AGENDA**

<b>2:00 p.m. REGULAR SESSION</b>	<b>Review/ Discuss/ Act Upon</b>	<b>Page</b>
<b>I. CALL TO ORDER:</b>		
<b>II. PLEDGE OF ALLEGIANCE:</b>		
<b>III. RECOGNITION OF GUESTS:</b>		
<b>IV. HOMEOWNER INPUT</b> (limited to 3 minutes per homeowner) Homeowners shall have the opportunity to <b>politely and respectfully address the Board</b> 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>V. UNFINISHED BUSINESS:</b>		
<b>A. Bahama Village Rear Decks</b>		<i>ACTION</i>
1. Request Board to Approve Correspondence to City of Coronado		
<b>XV. ANNOUNCEMENTS:</b>		
<b>A.</b> The Next Regular Meeting is Scheduled for September 26, 2019		
<b>B.</b> The Annual Meeting is Scheduled to be Held at Loews Coronado Bay Resort on August 23, 2019		
<b>XVI. ADJOURNMENT:</b>		