

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
SPECIAL MEETING**

**November 14, 2019
Grand Caribe Room**

AGENDA

REV. 2

10:00 a.m. REGULAR SESSION **Review/ Discuss/ Act Upon** **Page**

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. HOMEOWNER INPUT (limited to 3 minutes per homeowner)

Homeowners shall have the opportunity to **politely and respectfully 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.

IV. ANTIGUA VILLAGE SPECIAL ASSESSMENT BALLOT:

ACTION

- A. Letter
- B. Ballot

V. 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. Referred to Consent Calendar Memo.

A. Mardi Gras – Flat Roofs on Tunapuna Lane

ACTION

- 1. Budget: \$200,000
- 2. Bid Received from: **Diamond Roofs at \$92,631.00**

B. Reserve Study – Level 2

- 1. Budget: \$17,100
- 2. Bid Received from: **Barrera & Co. at \$16,425.00**

VI. NEW BUSINESS:

ACTION

A. **Kingston – Seawall Repair**

DISCUSSION

- 1. Not Budgeted
- 2. Bids Received from Bellingham Marine at \$121,000; Harbour Constructors at \$22,450.00
- 3. Sidewalk demolition and replacement at \$3,260.00 (possibly complete in-house)

B. **Appoint Director for IDR Process**

ACTION

VII. Montego Village Docks

DISCUSSION / ACTION

VIII. ANNOUNCEMENTS:

- A. There is an Orientation Meeting Directly Following this Meeting
- B. The Next Regular Meeting is Scheduled for December 19, 2019

IX. ADJOURNMENT: