

**CORONADO CAYS HOMEOWNERS ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING  
February 6, 2020  
Grand Caribe Room**

**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.</b> Resolution 20-01: 2 <sup>nd</sup> Story Additions to Village Residence Zone	<b><i>ACTION</i></b>	
<b>VI. CORRESPONDENCE:</b> None		
<b>VII. ANNOUNCEMENTS:</b>		
<b>A.</b> Next Regular Meeting is Scheduled for February 27, 2020		
<b>VIII. ADJOURNMENT:</b>		