

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
August 27, 2020**

(Video Teleconference)

EXECUTIVE SESSION AGENDA

12:00 p.m. EXECUTIVE SESSION	Review / Discuss / Act Upon	Page
I. APPROVE EXECUTIVE MINUTES:		
A. Executive Meeting Minutes for July 23, 2020	<i>ACTION</i>	
B. Special Executive Meeting Minutes for August 5, 2020	<i>ACTION</i>	
II. HEARINGS and LEGAL STATUS:		
A. Hearing 12:30 p.m.	<i>ACTION</i>	
B. Hearing 1:00 p.m.	<i>ACTION</i>	
C. Hearing 1:15 p.m.	<i>ACTION</i>	
D. Hearing 1:30 p.m.	<i>ACTION</i>	
III. CONTRACTS:		
A. Kingston Renovation	<i>UPDATE</i>	
B. Kingston Docks Renovation	<i>UPDATE</i>	
C. Walters Management Transition	<i>UPDATE</i>	
D. Montego Garage Structure Sealing	<i>UPDATE</i>	
IV. DELINQUENT ACCOUNTS:		
A. Antigua Special Assessment Payments	<i>STATUS</i>	
B. Epsten APC – Status Report	<i>DISCUSSION</i>	
C. Review CCHOA Delinquency Report, Pre-liens and Liens	<i>APPROVE IN OPEN SESSION</i>	
V. UNFINISHED BUSINESS:		
A. Resolution 20-06 Montego/Jamaica Boardwalk Gate	<i>UPDATE</i>	
VI. NEW BUSINESS:		
A. Resolution 20-08 Development of Grand Caribe Island	<i>ACTION</i>	
B. Board Officers for 2020-2021	<i>DISCUSSION</i>	
C. General Manager Goals 2020-2021	<i>ACTION</i>	
VII. PERSONNEL:		
A. HOA Admin Office Hours		
VIII. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
IX. ADJOURNMENT:		