

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
November 19, 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 October 22, 2020	<i>ACTION</i>	<i>00</i>
II. HEARINGS and LEGAL STATUS: None		
A. Account 6026 – Nuisance, Noise	<i>UPDATE</i>	<i>00</i>
III. CONTRACTS:		
A. Berkshire Hathaway – 1 Year Lease Extension		
IV. DELINQUENT ACCOUNTS:		
A. Kingston Special Assessment Payments	<i>STATUS</i>	<i>00</i>
B. Review CCHOA Delinquency Report, Pre-Liens, and Liens	<i>APPROVE IN OPEN SESSION</i>	<i>00</i>
C. Write Off of Small Balances	<i>DISCUSSION</i>	<i>00</i>
V. UNFINISHED BUSINESS:		
A. ADOPT Resolution 20-06: Montego/Jamaica Boardwalk Gate	<i>DISCUSSION</i>	<i>00</i>
B. PROPOSED Resolution 20-10: Fence and Hedge Heights in Antigua Village	<i>DISCUSSION</i>	<i>00</i>
VI. NEW BUSINESS:		
A. ADOPT Policy 20-11: Parking and Rental Rules	<i>DISCUSSION</i>	<i>00</i>
B. ADOPT Civil Code §4775 - General Maintenance Obligations	<i>DISCUSSION</i>	<i>00</i>
VII. PERSONNEL:		
A. Staff Update		
VIII. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
IX. ADJOURNMENT:		