

**CORONADO CAYS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
December 17, 2020**

**(Video Teleconference)**

**EXECUTIVE SESSION AGENDA**

<b>12:00 p.m. EXECUTIVE SESSION</b>	<b>Review / Discuss / Act Upon</b>	<b>Page</b>
<b>I. APPROVE EXECUTIVE MINUTES:</b>		
A. Executive Meeting Minutes for November 17, 2020		<i>ACTION</i>
<b>II. HEARINGS and LEGAL STATUS: None</b>		
A. Account 1051 - Light Intrusion/Nuisance		<i>ACTION</i>
B. Account 6069 - Nuisance		<i>ACTION</i>
C. Account 3047 - Failure to complete project within allotted timeframe		<i>ACTION</i>
<b>III. CONTRACTS:</b>		
A. The Gondola Company – Lease Extension		
<b>IV. DELINQUENT ACCOUNTS:</b>		
A. Kingston Special Assessment Payments		<i>STATUS</i>
B. Review CCHOA Delinquency Report, Pre-Liens, and Liens	<i>APPROVE IN OPEN SESSION</i>	
<b>V. UNFINISHED BUSINESS:</b>		
A. Proposed Resolution 20-06: Montego/Jamaica Boardwalk Gate		<i>STATUS</i>
B. Proposed Resolution 20-11: Use of Facilities, Parking and Rental Rules		<i>DISCUSSION</i>
<b>VI. NEW BUSINESS:</b>		
A. 2021-2022 Budget Assumptions		<i>ACTION</i>
B. Collection Procedures with Walters Management		<i>DISCUSSION</i>
<b>VII. PERSONNEL:</b>		
A. Staff Update		
<b>VIII. ANNOUNCEMENTS:</b>		
A. Open Session Meeting: 2:00 p.m.		
<b>IX. ADJOURNMENT:</b>		