

**CORONADO CAYS HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 24, 2013  
Grand Caribe Room  
AGENDA**

**12:30 p.m. LUNCH** **Action Page**

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**1:00 p.m. EXECUTIVE SESSION**

**I. APPROVE MINUTES**

A. Approval of minutes for September 26, 2013

*BOARD ACTION*

**II. LEGAL UPDATES**

A. 12 and 22 Mardi Gras Update, N. Arther

B. TVDI Update, N. Arther

**III. DELINQUENT ACCOUNTS and LIEN DISCUSSION**

A. Board discussion action:

1. Lien Accounts: 2004; 2025; 8086; 9123; 9126

*BOARD ACTION IN OPEN SESSION*

2. Non-Judicial Foreclosure Account 8123

*BOARD ACTION*

**2:00 p.m. REGULAR SESSION**

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**Action Page**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. RECOGNITION OF GUESTS**

**IV. EXECUTIVE SESSION DISCLOSURE**

**V. APPROVAL OF BOARD MINUTES**

A. Approval of minutes for September 26, 2013

*BOARD ACTION*

**VI. APPOINTMENT OF COMMITTEES AND BOARD LIAISONS**

*BOARD ACTION*

**VII. RULE CHANGE PETITION**

A. Construction Hours, E. Schulman

**VIII. PRESIDENT'S REPORT – Mike Durgin**

A. Communication Policy Update (NOTES: interested in improving communication, encourage directors to distribute timely newsletters and post them to the website.

**IX. TREASURERS REPORT – Jim Besikof**

A. Approve Minutes from October 15, 2013 Finance Committee meeting

*BOARD ACTION*

B. Financial report for the month of September, 2013

*BOARD ACTION*

C. Annual Review

*BOARD ACTION*

D. Approve Liens for Accounts: 2004; 2025; 8086; 9123; 9126

*BOARD ACTION*

E. Change Operating Account Banks, N. Arther

*BOARD ACTION*

**X. MANAGER'S REPORT – Nick Arther**

A. Recommend Audit Every 3<sup>rd</sup> Year

B. Department Summary Reports

1. Code Enforcement Report – Mike Miller

2. Dock Master's Report – Mike Miller

3. Landscape Manager's Report – Frank Zottolo

a. Status of noise complaint

4. Maintenance Manager's Report – Tim Burns

5. Safety Report

6. Administrative Approval Summary

**XI. COMMITTEE REPORTS**

A. Architectural and Environmental Control Committee (AECC)

*BOARD ACTION*

1. Approval of recommendations in minutes, October 17, 2013

a. Unfinished Business

i. 78 Trinidad, Molina

New plans submitted: Addition to living room, adding a dining room, remove existing fireplace, additional master bedroom over living room, convert existing bedroom into two bathrooms, add open deck, and lateral open stairway leading to deck. Total increase: 491 sq.ft.

b. New Business

i. 46 Bahama, Garcia

Add two new bathrooms over existing garage. Total increase: 138 sq.ft.

B. Finance Committee – Last meeting, October 15, 2013. Meeting minutes under Treasurer’s Report

C. Governing Documents Ad Hoc Committee [Next meeting December 5, 2013]

D. Grand Caribe Task Force [Next meeting TBD]

E. Insurance Committee [Next meeting TBD]

F. Jamaica Village Docks Committee [Next meeting TBD]

G. Landscape Committee [Last meeting October 10, 2013]

1. Accept Landscape Minutes dated October 10, 2013

2. Tree Inspection

*BOARD ACTION*

*BOARD ACTION*

H. Safety Committee [Next meeting TBD]

**XII. UNFINISHED BUSINESS**

A. Antigua Fumigation Update – G Hoff

B. Policy Change 13-02 – Hard Flooring Update (Informational only) - N. Arther

C. Village Maintenance Schedule Update – N. Arther

**XIII. NEW BUSINESS**

A. Cays Endorsed Entrance Proposal – K. Tolles

**XIV. CORRESPONDENCE**

A. Incoming

1. Letter dated October 8, 2013 – Cays Entrance Presentation Situation, R. Cigledy

**XV. HOMEOWNER INPUT** (limited to 3 minutes per homeowner)

**XVI. ANNOUNCEMENTS**

B. Due to the Thanksgiving Holiday, the next regular meeting is scheduled for December 5, 2013 at 2:00 p.m. in the Grand Caribe Room.

**XVII. ADJOURNMENT**