

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 28, 2021**

(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 December 17, 2020		<i>ACTION</i>
II. HEARINGS and LEGAL STATUS:		
A. Small Claims Court Action		<i>UPDATE</i>
B. Account 3047 - Failure to Complete Construction-Follow-up		<i>UPDATE</i>
C. Account 8085 – Limited Jurisdiction Case to Collect Outstanding Fees		<i>ACTION</i>
III. CONTRACTS:		
A. Allied Universal Contract Renewal	<i>APPROVE IN OPEN SESSION</i>	
IV. DELINQUENT ACCOUNTS:		
A. Review CCHOA Delinquency Report, Pre-Liens, and Liens	<i>APPROVE IN OPEN SESSION</i>	
V. UNFINISHED BUSINESS:		
A. Proposed Resolution 12-06: Montego/Jamaica Boardwalk Gate		<i>ACTION</i>
B. Proposed Resolution 20-11: Use of Facilities, Parking and Rental Rules		<i>DISCUSSION</i>
C. CC Wharfage Transition		<i>DISCUSSION</i>
VI. NEW BUSINESS:		
A. Resignation of Green Turtle Cay Village Director		<i>DISCUSSION</i>
B. Montego Parking Garage Structure Concrete Test Results		<i>DISCUSSION</i>
VII. PERSONNEL:		
A. Staff Updates		
B. Update on General Manager Goals for 2020-2021		
VIII. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
IX. ADJOURNMENT		