

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 25, 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 January 28, 2021		<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 – Pending Lawsuit to Collect Outstanding Fees		<i>ACTION</i>
D. Account 5082 – Failure to Complete Construction		<i>ACTION</i>
III. CONTRACTS:		
A. San Diego County Roofing-MGV Roofs on Delaport Lane	<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 (Legal):		
A. Discussion of Proposed Resolution 20-06: Montego/Jamaica Boardwalk Gate		<i>DISCUSSION</i>
B. Discussion of Resolution 20-11: Use of Facilities, Parking and Rental Rules		<i>DISCUSSION</i>
C. CC Wharfage Transition – Board Members		<i>DISCUSSION</i>
D. Common versus Village Responsibility for Sound Walls		<i>DISCUSSION</i>
E. Montego Parking Garage Structure Concrete Test Results/Peer Review		<i>UPDATE</i>
VI. NEW BUSINESS:		
A. Resignation of Green Turtle Cay Village Director-Candidates		<i>INTERVIEWS</i>
VII. PERSONNEL:		
A. 401K Plan Update		<i>DISCUSSION</i>
VIII. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
IX. ADJOURNMENT		