

**CORONADO CAYS HOMEOWNER ASSOCIATION  
SPECIAL MEETING OF THE BOARD OF DIRECTORS  
February 13, 2014  
Grand Caribe Room  
AGENDA**

**4:00 p.m. SPECIAL SESSION**

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**PG**

- I. CALL TO ORDER
- II. GRAND CARIBE ROOM KITCHEN REMODEL *1*
- III. 53 CATSPA W – DECK REMODEL *2-36*
- IV. ANNOUNCEMENTS
  - A. The next regular meeting of the Board is scheduled for February 27, 2014 at 2:00 p.m. in the Grand Caribe Room.
- V. ADJOURNMENT