

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
July 22, 2021
Grand Caribe Room**

EXECUTIVE SESSION AGENDA

12:00 p.m. EXECUTIVE SESSION	Review / Discuss / Act Upon	Page
I. APPROVE EXECUTIVE MINUTES:		
A. Executive Meeting Minutes for June 24, 2021	<i>ACTION</i>	2-4
II. HEARINGS and LEGAL STATUS:		
A. Account 231140 – Superior Court Lawsuit to Collect Outstanding Fees	<i>UPDATE</i>	
B. Account 226711 – Demand for Reimbursement for Flood Damages	<i>UPDATE</i>	
C. Account 226829 – 9.9.2 New Construction/Teardown, Unfinished Construction	<i>UPDATE</i>	
D. 1:00 p.m. Hearing: Account 226991 – 3.3 Trash Containers	<i>ACTION</i>	5-12
E. 1:10 p.m. Hearing: Account 227829 – 6.3.1 Parking and Storage on Lots	<i>ACTION</i>	13-15
F. 1:20 p.m. Hearing: Account 226886 – 3.3 Trash Containers	<i>ACTION</i>	16-20
G. 1:30 p.m. Hearing: Account 227282 – 6.3.1 Parking and Storage on Lots	<i>ACTION</i>	21-29
III. CONTRACTS:		
IV. DELINQUENT ACCOUNTS:		
A. Account 226851	<i>UPDATE</i>	
B. Review Delinquency Report, Pre-Liens, and Liens	<i>APPROVE IN OPEN SESSION</i>	30-39
C. Review Intent to Lien Letters	<i>APPROVE IN OPEN SESSION</i>	
1. Account 227727		
2. Account 227569		
3. Account 227495		
4. Account 227501		
V. UNFINISHED BUSINESS (Legal):		
A. CC Wharfage Transition – Board Members	<i>UPDATE</i>	
B. Antigua and Kingston Wharfage Area Lease Negotiations	<i>UPDATE</i>	
VI. NEW BUSINESS (Legal):		
A. Bahama Village Docks – Meeting	<i>DISCUSSION</i>	40-42
VII. PERSONNEL:		
VIII. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
IX. ADJOURNMENT		