

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 28, 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 September 23, 2021	<i>ACTION</i>	
II. HEARINGS and LEGAL STATUS:		
A. Account 226829 – 9.9.2 New Construction/Teardown, Unfinished Construction	<i>UPDATE</i>	
B. Account 227302 – Mediation Date Set	<i>UPDATE</i>	
C. 12:45 p.m. - Account 227372	<i>PRESENTATION</i>	
D. 1:10 p.m. Hearing: 227370 – 4.0 Pet Regulations, Animals - Disturbing the Peace	<i>ACTION</i>	
E. 1:20 p.m. Hearing: Account 226701 – 3.17 Outdoor Lighting, 3.16 Nuisance	<i>ACTION</i>	
III. CONTRACTS:		
A. Director and Employee Use of Association Contractors Disclosure Form		
IV. DELINQUENT ACCOUNTS:		
A. Review Delinquency Report, Pre-Liens, and Liens	<i>APPROVE IN OPEN SESSION</i>	
V. UNFINISHED BUSINESS (Legal):		
A. Liveboards – Definition	<i>UPDATE</i>	
B. Montego Garage Structure – Advisory Vote Results	<i>UPDATE</i>	
VI. NEW BUSINESS (Legal):		
A. Lease Renewal - Berkshire Hathaway	<i>UPDATE</i>	
B. CC Wharfage Expenditures	<i>UPDATE</i>	
VII. PERSONNEL:		
A. General Manager Goals for 2021-2022	<i>ACTION</i>	
B. Strategic Plan 2021-2022	<i>ACTION</i>	
VIII. CORRESPONDENCE		
A. Incoming Correspondence Dated August 10, 2021 - Construction Cones in Non-Construction Area		
B. Incoming Correspondence Dated October 12, 2021 Nuisance – Construction Cones in Public Street		
C. Incoming Legal Correspondence Concerning Account 227429		
IX. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
X. ADJOURNMENT		