

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 9, 2021
Grand Caribe Room**

EXECUTIVE SESSION AGENDA

12:30 p.m. EXECUTIVE SESSION	Review / Discuss / Act Upon	Page
I. APPROVE EXECUTIVE MINUTES:		
A. Executive Meeting Minutes for October 28, 2021	<i>ACTION</i>	
II. HEARINGS and LEGAL STATUS:		
A. 237443– 9.9.2 New Construction/Teardown, Unfinished Construction	<i>UPDATE</i>	
B. 227302 – Mediation Outcome	<i>UPDATE</i>	
C. 227079 – Failure to Pay Invoice	<i>UPDATE</i>	
D. 227429 – Alteration to Common Area Parking Structure	<i>UPDATE</i>	
III. CONTRACTS: None		
IV. DELINQUENT ACCOUNTS:		
A. Review Delinquency Report, Pre-Liens, and Liens	<i>APPROVE IN OPEN SESSION</i>	
B. Resolution to Lien	<i>APPROVE IN OPEN SESSION</i>	
1. - Acct 227892		
V. UNFINISHED BUSINESS (Legal):		
A. Montego Garage Structure – Temporary Shoring	<i>UPDATE</i>	
B. Resolution 21-06: CCHOA Director and Employee Use of Association Contractors Disclosure		
VI. NEW BUSINESS (Legal):		
A. Resolution 21-07: Prohibition on Overnight Stays on Boats		
VII. PERSONNEL: None		
VIII. CORRESPONDENCE		
A. Incoming		
IX. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
X. ADJOURNMENT		