

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
January 27, 2022**

Zoom 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 December 9, 2021		<i>ACTION</i>
II. HEARINGS and LEGAL STATUS:		
A. 1:15 p.m. Account 227141 – Unapproved Improvements		<i>ACTION</i>
B. 1:30 p.m. Account 226741– Unapproved Improvements		<i>ACTION</i>
C. 1:40 p.m. Account 226829 – 9.9.2 New Construction/Teardown, Unfinished Construction		<i>ACTION</i>
III. CONTRACTS:		
A. Landscape Maintenance Contract Renewal		
IV. DELINQUENT ACCOUNTS:		
A. Review Delinquency Report, Pre-Liens, and Liens		<i>DISCUSSION</i>
V. UNFINISHED BUSINESS (Legal):		
A. Resolution 21-06: CCHOA Director and Employee Use of Association Contractors Disclosure		
B. Resolution 21-07: Prohibition on Overnight Stays on Boats		
VI. NEW BUSINESS (Legal):		
A. Resolution 22-01 Year-End Working Capital		<i>DISCUSSION</i>
B. BVDI Request to Use CCHOA5-Year Permit		<i>DISCUSSION</i>
C. Montego Village Parking Garage Structure Special Ballot		<i>DISCUSSION</i>
VII. PERSONNEL:		
A. General Manager’s Goals – Mid-Year Update		<i>UPDATE</i>
VIII. CORRESPONDENCE		
A. Incoming		
1. Email Dated January 12, 2022 – Regarding Account 226703		
2. Letter Dated January 18, 2022 – Regarding Account 227719		
3. Letter Dated January 19, 2022 – Regarding Account 226789		
IX. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
X. ADJOURNMENT		