

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING**

February 24, 2022
12:00 p.m.
Grand Caribe Room

EXECUTIVE AGENDA

| EXECUTIVE SESSION | Review / Discuss / Act Upon | Page |
|--|------------------------------------|-------------|
| I. APPROVE EXECUTIVE MINUTES: | | |
| A. Executive Meeting Minutes for January 27, 2022 | <i>ACTION</i> | |
| II. HEARINGS and LEGAL STATUS: | | |
| A. 1:05 p.m. Account 227299 – Concerns regarding Neighbors | <i>PRESENTATION</i> | |
| B. Account 226708 – AECC Denial | <i>DISCUSSION</i> | |
| III. CONTRACTS (Legal): | | |
| A. Landscape Maintenance Contract Renewal | <i>DISCUSSION</i> | |
| IV. DELINQUENT ACCOUNTS: | | |
| A. Review Delinquency Report, Pre-Liens, and Liens | <i>DISCUSSION</i> | |
| V. UNFINISHED BUSINESS (Legal): | | |
| VI. NEW BUSINESS (Legal): | | |
| A. Jamaica Village Interim Director Nominees | <i>DISCUSSION</i> | |
| VII. PERSONNEL: | | |
| VIII. CORRESPONDENCE: None | | |
| IX. ANNOUNCEMENTS: | | |
| A. Open Session Meeting: 2:00 p.m. | | |
| X. ADJOURNMENT | | |