

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

**March 24, 2022  
Grand Caribe Room**

**EXECUTIVE AGENDA**

**11:30 am LUNCH**

**12:00 pm EXECUTIVE SESSION** **Review / Discuss / Act Upon** **Page**

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- I. APPROVE EXECUTIVE MINUTES:**  
A. Executive Meeting Minutes for February 24, 2022 *ACTION*
- II. HEARINGS and LEGAL STATUS:**  
A. Hearing 1:05 p.m.: Account 227304 *ACTION*  
B. Account 226701 Mediation *UPDATE*  
C. Account 226829: Fines – Construction Completion Delay *UPDATE*
- III. CONTRACTS (Legal):**  
A. Landscape Maintenance Contract Renewal *DISCUSSION*  
B. City Lease of Maintenance Yard
- IV. DELINQUENT ACCOUNTS:**  
A. Review Delinquency Report, Pre-Liens, and Liens *DISCUSSION*
- V. UNFINISHED BUSINESS (Legal):**
- VI. NEW BUSINESS (Legal):**  
A. 2022-2023 Budget *DISCUSSION*  
1. Seawall Reserve Percentages  
2. Special Assessments
- VII. PERSONNEL:**  
1. Employee Compensation and Benefits *DISCUSSION*
- VIII. CORRESPONDENCE:**  
A. Email Dated March 18, 2022 – Account 227304
- IX. ANNOUNCEMENTS:**  
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT**