

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

**May 26, 2022  
Grand Caribe Room**

**EXECUTIVE AGENDA**

**11:30 am LUNCH**

**12:00 pm EXECUTIVE SESSION**

**Review / Discuss / Act Upon Page**

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | <b>APPROVE EXECUTIVE MINUTES:</b>                                     |                      |
|              | A. Executive Meeting Minutes for April 28, 2022                       | <i><b>ACTION</b></i> |
| <b>II.</b>   | <b>HEARINGS and LEGAL STATUS:</b>                                     |                      |
|              | A. Acct. 227304 - Request for Mediation                               | <i>UPDATE</i>        |
|              | B. Acct. 242911 - (Stairway & HVAC)                                   | <i>UPDATE</i>        |
|              | C. Acct. 226829 - Construction Completion Delay                       | <i>UPDATE</i>        |
|              | D. Acct. 227844 - (Fire pit, Gas line, Platform, No Fence/Gate)       | <i>UPDATE</i>        |
|              | E. Acct. 227892 – (Unapproved Improvement – AC Unit)                  | <i>UPDATE</i>        |
|              | F. Hearing 1:30 p.m.: Acct. 232338 - (Obstructing Headwalk – Boat)    | <i><b>ACTION</b></i> |
|              | F. Hearing 1:40 p.m.: Acct. 227867 - (Obstructing Sidewalk - Vehicle) | <i><b>ACTION</b></i> |
| <b>III.</b>  | <b>CONTRACTS (Legal):</b>   |                      |
|              | A. Landscape Maintenance Contract - Crossman                          | <i>UPDATE</i>        |
|              | B. City Lease of Maintenance Yard                                     | <i>UPDATE</i>        |
| <b>IV.</b>   | <b>DELINQUENT ACCOUNTS:</b>   |                      |
|              | A. Review Delinquency Report, Pre-Liens, and Liens                    | <i>DISCUSSION</i>    |
| <b>V.</b>    | <b>UNFINISHED BUSINESS (Legal): None</b>                              | <i>DISCUSSION</i>    |
| <b>VI.</b>   | <b>NEW BUSINESS (Legal):</b>  |                      |
|              | A. Resolution 22-05 Damage to Units                                   | <i>DISCUSSION</i>    |
|              | B. Resolution 22-06 Hydro Hoists                                      | <i>DISCUSSION</i>    |
| <b>VII.</b>  | <b>PERSONNEL:</b>   |                      |
|              | 1. OSHA Partial Investigation of Employee Fall Injury                 | <i>UPDATE</i>        |
|              | 2. GM Evaluation Timeline (Mark Crisson)                              | <i>DISCUSSION</i>    |
| <b>VIII.</b> | <b>CORRESPONDENCE: None</b>   |                      |
| <b>IX.</b>   | <b>ANNOUNCEMENTS:</b>   |                      |
|              | A. Open Session Meeting: 2:00 p.m.                                    |                      |
| <b>X.</b>    | <b>ADJOURNMENT</b>  |                      |