

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

**June 23, 2022
Grand Caribe Room**

EXECUTIVE AGENDA

11:30 pm LUNCH

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

- I. APPROVE EXECUTIVE MINUTES:**
A. Executive Meeting Minutes for May 26, 2022 ***ACTION***
- II. HEARINGS and LEGAL STATUS:**
A. Account 227141 – Stairway & HVAC ***UPDATE***
B. Account 226829 - Fines - Construction Completion Delay ***UPDATE***
C. Account 227844 - Fire pit, Gas line, Platform ***UPDATE***
D. Account 232338 - Obstructing Headwalk – Boat ***UPDATE***
E. Hearing 1:00 p.m.: Account 227018 - Unfinished Construction, Tree Maintenance ***ACTION***
F. Hearing 1:15 p.m.: Account 227315 - Nuisance – Noise, Assault ***ACTION***
- III. CONTRACTS (Legal):**
A. Landscape Maintenance Contract - Crossman ***UPDATE***
B. City Lease of Maintenance Yard ***UPDATE***
- IV. DELINQUENT ACCOUNTS:**
A. Review Delinquency Report, Pre-Liens, and Liens ***DISCUSSION***
- V. UNFINISHED BUSINESS (Legal): None** ***DISCUSSION***
- VI. NEW BUSINESS (Legal):**
A. Proposed Resolution 22-07: Member Handbook Section 9.0 AECC ***DISCUSSION***
B. Proposed Resolution 22-08: Storage on Lots ***DISCUSSION***
C. Cays Resort Leasehold Water Rights ***DISCUSSION***
D. Admin Complex Leases ***DISCUSSION***
- VII. PERSONNEL: None**
- VIII. CORRESPONDENCE:**
A. Email – Account 229691
B. Email – Account 227387
- IX. ANNOUNCEMENTS:**
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT:**