

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

**August 4, 2022
Grand Caribe Room**

EXECUTIVE AGENDA

11:30 pm LUNCH

12:00 pm EXECUTIVE SESSION

Review / Discuss / Act Upon Page

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| I. | APPROVE EXECUTIVE MINUTES: | |
| | A. Executive Meeting Minutes for June 23, 2022 | <i>ACTION</i> |
| II. | HEARINGS and LEGAL STATUS: | |
| | A. Account 227141 (Stairway & HVAC) | <i>UPDATE</i> |
| | B. Account 227304 (Outdoor Speakers, Request for Mediation) | <i>UPDATE</i> |
| | C. Account 227844 (Fire pit, Gas line, Platform) | <i>UPDATE</i> |
| | D. Hearing 1:00 p.m.: Account 227018 (Unfinished Construction, Tree Maintenance) | <i>ACTION</i> |
| | E. Hearing 1:15 p.m.: Account 232338 (Obstructing Headwalk – Boat) | <i>ACTION</i> |
| | F. Hearing 1:30 p.m.: Account 233984 (Privacy Wall) | <i>ACTION</i> |
| III. | CONTRACTS (Legal): | |
| | A. Maintenance Service Contract | |
| IV. | DELINQUENT ACCOUNTS: | |
| | A. Review Delinquency Report, Pre-Liens, and Liens | <i>DISCUSSION</i> |
| | 1. Annual Pre-Paid Assessments Outstanding | <i>DISCUSSION</i> |
| | 2. Incorrect Assessment Payment Amounts | <i>DISCUSSION</i> |
| V. | UNFINISHED BUSINESS (Legal): None | <i>DISCUSSION</i> |
| | A. Proposed Resolution 22-07: Member Handbook Section 9.0 AECC | <i>DISCUSSION</i> |
| VI. | NEW BUSINESS (Legal): | |
| | A. CC Wharfage Conflict of Interest | <i>ACTION</i> |
| | B. Development of North Grand Caribe Isle | <i>DISCUSSION</i> |
| VII. | PERSONNEL: None | |
| VIII. | CORRESPONDENCE: | |
| | A. Incoming Correspondence Dated June 26, 2022 – Account 227548 | |
| IX. | ANNOUNCEMENTS: | |
| | A. Open Session Meeting: 2:00 p.m. | |
| X. | ADJOURNMENT | |