

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

September 22, 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 August 4, 2022 *ACTION*
  
- II. HEARINGS and LEGAL STATUS:**
  - A. Account 242911 (Stairway & HVAC) *UPDATE*
  - B. Account 227304 (Outdoor Speakers, Request for Mediation) *UPDATE*
  - C. Account 248128 (Unfinished Construction) *UPDATE*
  - D. Hearing 1:00 p.m.: Account 227287 (Nuisance - Harassment) *ACTION*
  
- III. CONTRACTS (Legal):**
  - A. None
  
- IV. DELINQUENT ACCOUNTS:**
  - A. Review Delinquency Report, Pre-Liens, and Liens *DISCUSSION*
  - B. Pre-Liens/Liens
    - 1. Account 240262 *APPROVE IN OPEN SESSION*
  
- V. UNFINISHED BUSINESS (Legal): None** *DISCUSSION*
  
- VI. NEW BUSINESS (Legal):**
  - A. CC Wharfage Member Meeting *DISCUSSION*
  - B. Bahama Village Halloween Celebration *DISCUSSION*
  
- VII. PERSONNEL:**
  - A. Staff Retention
  
- VIII. CORRESPONDENCE:**
  - A. Incoming Correspondence - None
  
- IX. ANNOUNCEMENTS:**
  - A. Open Session Meeting: 2:00 p.m.
  
- X. ADJOURNMENT**