



- (h) 42 Blue Anchor Cay Road *Recommends to Approve as Submitted*  
Construction Deadline Extension - Interior & exterior remodel of an existing two-story home. Remove 209 square feet from first floor and adding 179 square feet to second floor, a reduction of 30 square feet. Replace stucco siding with shingles & board and batten. Replace windows & doors, reframe roof, and add second floor deck at the rear of home.
  - (i) 42 Aruba Bend *Recommend to Deny as Submitted*  
Remodel/Addition
    - (1) Second-story addition, stair renovation between first and second floor, and walk in closet on first floor master bedroom. Remodel back yard.
    - (2) Reason for recommending denial is roof top deck does not conform to character of the Village.
  - (j) 16 Sandpiper Strand – Addition *Recommend to Approve as Submitted*  
Enclose waterside second floor balcony, previously enclosed then opened by former resident.
  - (k) 60 Aruba Bend – ADU Addition *Recommend to Deny as Submitted*
    - (1) Proposing a new addition (ADU) over the garage, increasing the square footage 249 square feet which will include one bedroom, a bath, a kitchenette, and laundry area.
    - (2) Reason for recommending denial is windows on the zero lot line wall and two entry gates do not conform with the character of the Village.
- B. Cays Entrance Ad Hoc Committee – Henry Angelino *UPDATE*  
 C. Finance Committee – Treasurer Robert Rood *See Treasurer's Report*  
 D. Grand Caribe Task Force – Henry Angelino *UPDATE*

**IX. CONTRACT CONSENT CALENDAR: *ACTION***

All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board so requests, in which event, the item will be considered separately in its normal sequence.

- A. Cays Entrance Rear Renovation
  - 1. Budget: \$133,816
  - 2. Bids received from Crossman Landscape for TBD Cal South for TBD, American Concrete for \$195,980 (Does not include landscaping/irrigation)
  - 3. **APPROVE** to contract with TBD for TBD
- B. Montego Exterior Block Wall Painting
  - 1. Budget: \$94,554 (Remaining Life is 6 Years) Additional \$14,000 available by shifting Reserve priorities.
  - 2. Change order for CertaPro for \$22,000
  - 3. **APPROVE** to contract with CertaPro

**X. PRESIDENT'S REPORT: Mark Crisson**

**XI. TREASURER'S REPORT: Robert Rood *ACTION***

- A. **RECEIVE** the Treasurer's Report for July 2022, Pending Audit or Review *ACTION*
  - 1. Review Bank Reconciliation Summary, July 2022
    - (a) CIT Bank – Operating Account, July 31, 2022
    - (b) Wells Fargo Advisors – Reserve Account, July 31, 2022
  - 2. **APPROVE** Expenses Over \$10,000 *ACTION*
  - 3. **APPROVE** Reserve Investment Summary and Disclosure *ACTION*
- B. **RECEIVE** the Treasurer's Report for August 2022, Pending Audit or Review *ACTION*
  - 1. Review Bank Reconciliation Summary, August 2022
    - (a) CIT Bank – Operating Account, August 31, 2022
    - (b) Wells Fargo Advisors – Reserve Account, August 31, 2022
  - 2. **APPROVE** Expenses Over \$10,000 *ACTION*
  - 3. **APPROVE** Reserve Investment Summary and Disclosure *ACTION*

**XII. MANAGER'S REPORT: Henry Angelino**

- A. Department Summary Reports
  - 1. Administrative Approvals, Renee Stavros
  - 2. Code Enforcement, Renee Stavros *HANDOUT*
  - 3. Facilities, Sergio Gonzalez
  - 4. Landscape, Henry Angelino
  - 5. Safety, Allied Universal Site Supervisor, Gene Rowell

**XIII. UNFINISHED BUSINESS: None**

**XIV. NEW BUSINESS:**

- A. Kingston Village Unfunded Maintenance Requirement – **Announcement of Election Results** *ACTION*
- B. Resolution 22-10 – Basketball Backboards *ACTION*
- C. CCHOA-CC Wharfage Conflict Letter *ACTION*
- D. Delinquent Accounts
  - 1. Intent to Lien/Lien Account 240262 *ACTION*

**XV. CORRESPONDENCE: None**

**XVI. ANNOUNCEMENTS:**

- A. Next Scheduled Open Meeting of the Board is October 27, 2022 at 2:00 pm

**XVII. ADJOURNMENT:**