

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

**January 26, 2023
Grand Caribe Room**

EXECUTIVE AGENDA

11:30 pm LUNCH

EXECUTIVE SESSION	Review / Discuss / Act Upon	Page
I. APPROVE EXECUTIVE MINUTES:		
A. Executive Meeting Minutes for December 15, 2022	<i>ACTION</i>	
II. HEARINGS and LEGAL STATUS:		
A. Account 227141 (Mediation Agreement)	<i>UPDATE</i>	
B. Account 248128 (Unfinished Construction)	<i>UPDATE</i>	
III. CONTRACTS (Legal):		
A. Park West Landscaping	<i>ACTION</i>	
IV. DELINQUENT ACCOUNTS:		
A. Review Delinquency Report, Pre-Liens, and Liens	<i>DISCUSSION</i>	
B. Intent to Lien/Liens	<i>APPROVE IN OPEN SESSION</i>	
V. UNFINISHED BUSINESS (Legal):		
A. CC Wharfage Reimbursement	<i>DISCUSSION</i>	
B. Cottages at the Cays	<i>DISCUSSION</i>	
VI. NEW BUSINESS (Legal):		
A. Multi-lot Homes	<i>DISCUSSION</i>	
VII. PERSONNEL:		
A. General Manager's Goals – Mid-Year Update	<i>DISCUSSION</i>	
VIII. CORRESPONDENCE:		
A. None		
IX. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
X. ADJOURNMENT:		