

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

**February 23, 2023
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 January 26, 2023 | | <i>ACTION</i> |
| II. HEARINGS and LEGAL STATUS: | | |
| A. Account 227141 (Mediation Agreement) | | <i>UPDATE</i> |
| B. Hearing 12:45p.m.:Account 227794 – Unapproved Trellis | | <i>ACTION</i> |
| C. Hearing 1:15p.m.: Account 229257-Unpaid Fine | | <i>ACTION</i> |
| D. Hearing 1:30p.m.: Account 226890 – Various, Nuisance | | <i>ACTION</i> |
| E. Hearing 1:40p.m.: Account 227093 – Damage to Common Area | | <i>ACTION</i> |
| III. CONTRACTS (Legal): | | |
| A. Park West (Mediation Agreement Signed) | | <i>UPDATE</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. Resolution 23-02 Multi-Lot Homes | | <i>DISCUSSION</i> |
| B. CC Wharfage Reimbursement | | <i>DISCUSSION</i> |
| C. Cottages at the Cays | | <i>DISCUSSION</i> |
| D. Cays Park Master Plan | | <i>DISCUSSION</i> |
| VI. NEW BUSINESS (Legal): | | |
| A. Resolution 23-03 Maintenance Responsibilities – Walls | | <i>DISCUSSION</i> |
| VII. PERSONNEL: None | | |
| VIII. CORRESPONDENCE: None | | |
| IX. ANNOUNCEMENTS: | | |
| A. Open Session Meeting: 2:00 p.m. | | |
| X. ADJOURNMENT: | | |