

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

**March 23, 2023  
Grand Caribe Room**

**EXECUTIVE AGENDA**

**11:30 pm LUNCH**

**12:00 pm EXECUTIVE SESSION** **Review / Discuss / Act Upon** **Page**

- I. APPROVE EXECUTIVE MINUTES:**  
A. Executive Meeting Minutes for February 23, 2023 ***ACTION***
- II. HEARINGS and LEGAL STATUS:**  
A. Account 227141 (Mediation Agreement Signed) ***UPDATE***  
B. Hearing 1:00 p.m.: Account 226799 (Unapproved Dock, Incomplete AECC Application) ***ACTION***  
C. Hearing 1:30 p.m.: Account 247224 (Unapproved Stairs, Incomplete AECC Application) ***ACTION***
- III. CONTRACTS (Legal):**  
A. None
- IV. DELINQUENT ACCOUNTS:**  
A. Review Delinquency Report, Pre-Liens, and Liens ***DISCUSSION***  
B. Intent to Lien/Liens ***APPROVE IN OPEN SESSION***
- V. UNFINISHED BUSINESS (Legal):** ***DISCUSSION***  
A. Resolution 23-02 Multi-Lot Homes ***DISCUSSION***  
B. Resolution 23-03 Maintenance Responsibilities – Walls ***DISCUSSION***  
C. CC Wharfage Reimbursement ***DISCUSSION***  
D. Cottages at the Cays ***DISCUSSION***  
E. Cays Park Master Plan ***DISCUSSION***
- VI. NEW BUSINESS (Legal):**  
A. SDGE Gas/Electric Rate Increases/Pool Operations ***DISCUSSION***  
B. Fire in Kingston Condominium Unit ***DISCUSSION***  
C. Resolution 23-04 Operations and Reserve Funding ***DISCUSSION***
- VII. PERSONNEL:**  
A. Employee Compensation and Benefits ***DISCUSSION***
- VIII. CORRESPONDENCE:** None
- IX. ANNOUNCEMENTS:**  
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT**