

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

**April 27, 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 March 23, 2023 *ACTION*
- II. HEARINGS and LEGAL STATUS:**
A. Hearing 1:00 p.m.: 227797 – Damage to Common Area - Landscape *ACTION*
B. Hearing 1:15 p.m.: 227018 – Construction Deadlines *ACTION*
C. Hearing 1:30 p.m.: 247224 – Failure to Obtain Prior Approval *ACTION*
- III. CONTRACTS (Legal):**
A. Solar Applications (West Coast, Baker Electric) *DISCUSSION*
- 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):**
A. Resolution 23-02 Multi-Lot Homes *DISCUSSION*
B. CC Wharfage Reimbursement *DISCUSSION*
C. Cottages at the Cays *DISCUSSION*
D. Cays Park Master Plan *DISCUSSION*
- VI. NEW BUSINESS (Legal):**
A. Prohibition for Tile Installation on Condominium Balconies and Entryways *DISCUSSION*
B. Director Nominations for 2023-2025 *DISCUSSION*
C. New Administration Building Leases *DISCUSSION*
- VII. PERSONNEL:** None
- VIII. CORRESPONDENCE:** None
- IX. ANNOUNCEMENTS:**
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT**