

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

**May 25, 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 April 27, 2023 | <i>ACTION</i> | 2-3 |
| II. | HEARINGS and LEGAL STATUS: | | |
| | A. Workers Compensation Claim | <i>DISCUSSION</i> | |
| | B. Hearing 1:10 p.m.: Account 227147 – Failure to Maintain | <i>ACTION</i> | 4-5 |
| | C. Hearing 1:30 p.m.: Account 227589 – Failure to Maintain | <i>ACTION</i> | 6-9 |
| III. | CONTRACTS (Legal): | | |
| | A. None | <i>DISCUSSION</i> | |
| IV. | DELINQUENT ACCOUNTS: | | |
| | A. Review Delinquency Report, Pre-Liens, and Liens | <i>DISCUSSION</i> | 10 |
| | B. Intent to Lien/Lien on Account 227857 | <i>APPROVE IN OPEN SESSION</i> | |
| V. | UNFINISHED BUSINESS (Legal): | | |
| | A. Resolution 23-02: Multi-Lot Homes | <i>DISCUSSION</i> | 44 |
| VI. | NEW BUSINESS (Legal): | | |
| | A. Raft-ups Adjacent to Antigua Village | <i>DISCUSSION</i> | |
| | B. Assumption of Cays Resort Inc. Lease Waterways | <i>DISCUSSION</i> | 45 |
| VII. | PERSONNEL: None | | |
| VIII. | CORRESPONDENCE: None | | |
| IX. | ANNOUNCEMENTS: | | |
| | A. Open Session Meeting: 2:00 p.m. | | |
| X. | ADJOURNMENT | | |