



vi. 15 Sandpiper Strand – New Construction/Teardown *Recommends to Approve as Submitted*  
 Proposed new construction/teardown of an existing single-family residence and replacement with a 6067 square feet new home. Project increases square footage by 1,624 and has a roof top deck. Revised plans dated 5/10/2023 submitted to AECC.

- B. Cays Entrance Ad Hoc Committee – Henry Angelino *UPDATE*
- C. Finance Committee – Treasurer Robert Rood *See Item X. Treasurer’s Report*
- D. Grand Caribe Task Force – Mark Crisson *UPDATE*
  - 1. Draft Grand Caribe Task Force Meeting Minutes for April 12, 2023 *UPDATE* 17-18

**VIII. CONTRACT CONSENT CALENDAR: None**

All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless requested by a member of the Board, in which event the item will be considered separately in its normal sequence.

**IX. PRESIDENT’S REPORT: Mark Crisson**

**X. TREASURER’S REPORT: Robert Rood**

- A. **RECEIVE** the Treasurer’s Report for April 2023, Pending Audit or Review *ACTION* 19-20
  - 1. Review Bank Reconciliation Summary, April 2023 *ACTION* 21
    - (a) CIT Bank – Operating Account, April 30, 2023
    - (b) Wells Fargo Advisors – Reserve Account, April 30, 2023
  - 2. **APPROVE** Expenses Over \$10,000 *ACTION* 22
  - 3. **APPROVE** Reserve Investment Summary and Disclosure *ACTION* 23

**XI. MANAGER’S REPORT: Henry Angelino**

- A. Department Summary Reports
  - 1. Administrative Approvals, Renee Stavros 24-25
  - 2. Code Enforcement, Renee Stavros 26-28
  - 3. Landscape, Henry Angelino 29-30
  - 4. Maintenance, Sergio Gonzalez 31-32
  - 5. Safety, Allied Universal Site Supervisor, Gene Rowell 33-35
- B. Ratify Emergency Email Vote Revised Common Administrative Operating Budget 2023-2024 *ACTION* 36-41
- C. Cays Entrance Exterior Landscaping Renovation *DISCUSSION* 42-43

**XII. UNFINISHED BUSINESS:**

- A. Resolution 23-02 Multi-Lot Homes *ACTION* 44
- B. Coronado Cays Park Master Plan *DISCUSSION*

**XIII. NEW BUSINESS:**

- A. Appoint Inspector of Elections – Lynda Pippenger *ACTION*
- B. Assumption of Cays Resort Inc. Lease Waterways *ACTION* 45
- C. Delinquent Accounts: Intent to Lien/Lien *ACTION*
  - 1. **APPROVE** Intent to Lien/Lien on Account 227857

**XIV. CORRESPONDENCE:**

- A. Email from 36 Kingston Court dtd April 30, 2023 – Removal of Tree *DISCUSSION* 46-49

**XV. ANNOUNCEMENTS:**

- A. Next Scheduled Open Meeting of the Board is June 22, 2023 at 2:00 pm
- B. Annual Meeting Scheduled for Friday, August 25, 2023

**XVI. ADJOURNMENT**