

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

**June 29, 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 May 25, 2023 *ACTION*

- II. HEARINGS and LEGAL STATUS:**
 - A. Workers Compensation Claim *DISCUSSION*
 - B. Hearing 1:10 p.m.: Account 227050 – Unapproved Alterations *ACTION*

- III. CONTRACTS (Legal):**
 - A. None *DISCUSSION*

- IV. DELINQUENT ACCOUNTS:**
 - A. Review Delinquency Report, Pre-Liens, and Liens *DISCUSSION*
 - B. Intent to Lien/Lien *APPROVALS IN OPEN SESSION*

- V. UNFINISHED BUSINESS (Legal):**
 - A. Cays Resort Inc. Lease Waterways *DISCUSSION*

- VI. NEW BUSINESS (Legal):**
 - A. Account 230566 – Windows *DISCUSSION*
 - B. Account 226701 – Unapproved Construction *DISCUSSION*

- VII. PERSONNEL:** None

- VIII. CORRESPONDENCE:** None

- IX. ANNOUNCEMENTS:**
 - A. Open Session Meeting: 2:00 p.m.

- X. ADJOURNMENT**