

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

**July 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 June 29, 2023 *ACTION*
- II. HEARINGS and LEGAL STATUS:**
A. Workers Compensation Claim *DISCUSSION*
B. 12:30 p.m.: Account 231140 – Repeated Failure to Pay Assessments *ACTION*
C. 12:45 p.m.: Account 251469 – Address Board Regarding Fines *ACTION*
D. 1:00 p.m.: Account 226701 – 9.3 Failure to Obtain Prior Approval, 9.10 Approval/Disapproval Architectural Plans *ACTION*
E. 1:15 p.m.: Account 227050 – 9.3 Failure to Obtain Prior Approval *ACTION*
F. 1:30 p.m.: Account 236005 – 9.6 Failure to Obtain a Permit & 9.14.2 City Approved Plans *ACTION*
- III. CONTRACTS (Legal):**
A. None
- IV. DELINQUENT ACCOUNTS:**
A. Review Delinquency Report, Pre-Liens, and Liens *DISCUSSION*
B. Intent to Lien/Lien: Account 227569 *APPROVALS IN OPEN SESSION*
- V. UNFINISHED BUSINESS (Legal):**
A. 83 Kingston Court Fire Repairs *DISCUSSION*
B. Resolution 23-01: Member Handbook Section 9.0 AECC *DISCUSSION*
- VI. NEW BUSINESS (Legal):**
A. Jamaica Village Yield Signs *DISCUSSION*
- VII. PERSONNEL:** None
- VIII. CORRESPONDENCE:** None
- IX. ANNOUNCEMENTS:**
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT**