

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

**October 19, 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 September 28, 2023 | <i>ACTION</i> |
| II. | HEARINGS and LEGAL STATUS: | |
| | A. 42 Aruba Bend IDR | <i>DISCUSSION</i> |
| | B. Hearing 1:00 p.m. Account 227030 – 5.3.2 Boat Docking | <i>ACTION</i> |
| | C. Hearing 1:10 p.m. Account 226991 – 3.3 Trash Cans | <i>ACTION</i> |
| | D. Hearing 1:20 p.m. Account 226821 – 3.3 Trash Cans | <i>ACTION</i> |
| III. | CONTRACTS (Legal): None | |
| IV. | DELINQUENT ACCOUNTS: | |
| | A. Review Delinquency Report, Pre-Liens, and Liens | <i>DISCUSSION</i> |
| | B. Fine Reconsideration – Account 226799 | <i>ACTION</i> |
| | C. Intent to Lien/Lien: None | <i>APPROVALS IN OPEN SESSION</i> |
| V. | UNFINISHED BUSINESS (Legal): | |
| | A. Coronado Cays Park Master Plan | <i>DISCUSSION</i> |
| | B. Antigua Docks - Caulerpa Prolifera | <i>DISCUSSION</i> |
| | C. Fire Repairs – Accounts 236718 and 227396 | <i>DISCUSSION</i> |
| VI. | NEW BUSINESS (Legal): | |
| | A. Surveillance Camera Access | <i>DISCUSSION</i> |
| | B. Account 227057 Balcony/Slider Leaks Into Account 227056 | <i>DISCUSSION</i> |
| | C. AECC Projects: | <i>DISCUSSION</i> |
| | 1. Account 253744 (Patio Expansion) | |
| VII. | PERSONNEL: None | |
| VIII. | CORRESPONDENCE: | |
| | A. Letter dated August 13, 2023 from Account 227259 (Noise Complaint) | |
| IX. | ANNOUNCEMENTS: | |
| | A. Open Session Meeting: 2:00 p.m. | |
| X. | ADJOURNMENT | |