

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

**March 28, 2024
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 February 22, 2024 *ACTION*

- II. HEARINGS and LEGAL STATUS:**
 - A. 12:50 p.m. 226757 -Failure to Pay *ACTION*
 - B. 1:00 p.m. 237752 - Damage to Common Area *ACTION*
 - C. 1:10 p.m. 227294 - Failure to Pay *ACTION*
 - D. 1:20 p.m. 227370 - Interference with Ability to Maintain *ACTION*
 - E. 1:30 p.m. 227384 - Interference with Ability to Maintain *ACTION*
 - F. 1:40 p.m. 227130 - Barking Dogs *ACTION*
 - G. 1.50 p.m. 227611 - Barking Dogs *ACTION*

- III. CONTRACTS (Legal):** None

- IV. DELINQUENT ACCOUNTS:**
 - A. Review Delinquency Report, Pre-Liens, and Liens *HANDOUT* *DISCUSSION*
 - 1. Intent to Lien/Lien: *APPROVALS IN OPEN SESSION*
 - a. Account 227340 *DISCUSSION*
 - b. Account 228016 *DISCUSSION*
 - c. Account 253012 *DISCUSSION*
 - d. Account 226806 *DISCUSSION*

- V. UNFINISHED BUSINESS (Legal):** None

- VI. NEW BUSINESS (Legal):**
 - A. Resolution 24-02 Custom Finishes and Tile on Landings and Balconies *DISCUSSION*
 - B. Solar Projects – Common *DISCUSSION*

- VII. PERSONNEL:**
 - A. Staff Compensation and Composition *DISCUSSION*

- VIII. CORRESPONDENCE:**
 - A. None

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

- X. ADJOURNMENT**