

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

**July 25, 2024  
Grand Caribe Room**

**EXECUTIVE AGENDA**

<b><u>10:00 am EXECUTIVE SESSION</u></b>	<b><u>Review / Discuss / Act Upon</u></b>	<b><u>Page</u></b>
<b>I.</b> Review Summary GM Evaluation (Board Only)	<i>DISCUSSION</i>	
<b>II.</b> Review Summary GM Evaluation with GM (Then GM Departs)	<i>DISCUSSION</i>	
<b>III.</b> Discuss and approve GM Performance Compensation for 2023-2024	<i>ACTION</i>	
<b>IV.</b> Discuss and approve GM Base Salary and Benefits for 2024-2025	<i>ACTION</i>	
<b>V.</b> Review and Adopt 2024-2025 GM Priority Goals (GM Returns)	<i>ACTION</i>	
<b>VI.</b> <b>ADJOURNMENT</b>		