

**CORONADO CAYS HOMEOWNERS ASSOCIATION**  
**Architectural and Environmental Control Committee**  
**March 12, 2024**

**Grand Caribe Room**

**A G E N D A**

**5:00 P.M.**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVE** the February 13, 2024 Meeting Minutes Pgs. 1-4

**IV. OLD BUSINESS**

1. 3 KINGSTON COURT – Remodel/Extend Time Pgs. 5-6

This project has a construction finish date of 12/05/23. The proposed new finish date is 03/31/24.

2. 25 PORT ROYALE ROAD – Major Remodel/Extend Time Pgs. 7-10

This project has a construction finish date of 02/16/24. The proposed new finish date is 03/30/24.

**V. NEW BUSINESS**

1. 26 THE POINT – Spa/Landscape Pgs. 11-16

Proposing a new 64 square feet in-ground spa and outdoor fire pit and BBQ with new underground gas and electrical lines. This installation will be done in coordination with a new landscape design which will include a new patio in the rear yard, a new entryway, driveway, and fence.

2. 91 CATSPA W CAPE – Remodel Pgs. 17-21

Proposing a new remodel to remove and replace existing short ceiling beams in living room with 24” Parallam PSL beams with new footings per structural engineer’s design eliminating two columns and walls around the kitchen; build out a new kitchen with island; remodel the hall bath; relocate the laundry; replace existing furnace and air condition unit with mini-splits; add new storage cabinets. Relocate water lines overhead from slab.

**V. DISCUSSION**

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**