

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

**June 27, 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 May 30, 2024 *ACTION*
- II. HEARINGS and LEGAL STATUS:**
A. 1:00 p.m. Acct. 227282 – Use of Trinidad Docks without Prior Approval *ACTION*
B. 1:10 p.m. Acct. 236859 – Nuisance, No Prior Approval *ACTION*
C. 1:20 p.m. (Acct. 254308 – No Prior Approval) *ACTION*
D. Acct. 256461 – Fine Appeal *ACTION*
- III. CONTRACTS (Legal):**
A. Platinum Roofing – Liens, Lawsuits, and Claims *ACTION*
- IV. DELINQUENT ACCOUNTS:**
A. Review Delinquency Report, Pre-Liens, and Liens *DISCUSSION*
1. Intent to Lien/Lien: *APPROVALS IN OPEN SESSION*
 a. Acct. 226851
 b. Acct. 226835
 c. Acct. 227569 *DISCUSSION*
- V. UNFINISHED BUSINESS:** None
- VI. NEW BUSINESS:**
A. Solar Array Installations (Dave Berry – Baker Electric) *PRESENTATION*
- VII. PERSONNEL:** None
- VIII. CORRESPONDENCE:**
A. Correspondence dated June 17, 2024 – Acct. 227569 Request to Waive Late Fees
- IX. ANNOUNCEMENTS:**
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT**