

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

**July 25, 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 June 27, 2024 *ACTION*
- II. HEARINGS and LEGAL STATUS:**
A. Account 238530 – Trinidad Dock Wharfage Easement/Ownership *UPDATE*
B. Account 254308 – No Prior Approval *UPDATE*
- III. CONTRACTS (Legal):**
A. Platinum Roofing – Liens, Lawsuits, and Claims *UPDATE*
B. Paul Davis - Account 227396 Smoke Damage Repairs *DISCUSSION*
- IV. DELINQUENT ACCOUNTS:**
A. Review Delinquency Report, Pre-Liens, and Liens *DISCUSSION*
 1. Intent to Lien/Lien: *APPROVALS IN OPEN SESSION*
 a) Account 227384
 b) Account 227340
 c) Account 230826
 d) Account 227112
 e) Account 227223
- V. UNFINISHED BUSINESS:** None
- VI. NEW BUSINESS:**
A. Account 256719 – Architectural Deposit Refund *ACTION*
B. Account 227027 – Request for Reimbursement *DISCUSSION*
- VII. PERSONNEL:**
A. Assistant General Manager *INTRODUCTION*
B. Pool Services *DISCUSSION*
- VIII. CORRESPONDENCE:** None
- IX. ANNOUNCEMENTS:**
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT:**