

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

**September 26, 2024
Grand Caribe Room**

EXECUTIVE AGENDA

11:30 am LUNCH

12:00 pm EXECUTIVE SESSION

Review / Discuss / Act Upon Page

- I. APPROVE EXECUTIVE MINUTES:**
 - A. Special Board Meeting Minutes for July 25, 2024 *ACTION*
 - B. Executive Meeting Minutes for July 25, 2024 *ACTION*

- II. HEARINGS and LEGAL STATUS:**
 - A. 1:00 PM Acct. 227661 – Unapproved Landscape/Tree Trimming *ACTION*
 - B. 1:10 PM Acct. 254755 – Landscape/Lot Maintenance *ACTION*
 - C. 1:15 PM Acct. 227034 – Damage to Common Area *ACTION*
 - D. 1:30 PM Acct. 227331 – Boat Moored Stern In *ACTION*
 - E. 1:40 PM Acct. 250464 – Nuisance/Barking Dogs/Pet Waste *ACTION*

- III. CONTRACTS (Legal):**
 - A. Platinum Roofing – Liens, Lawsuits, and Claims *UPDATE*
 - 1. Disposition of Expense Associated with Unpaid Suppliers *ACTION*

- IV. DELINQUENT ACCOUNTS:**
 - A. Review Delinquency Report, Pre-Liens, and Liens *DISCUSSION*
 - 1. Intent to Lien/Lien: *APPROVALS IN OPEN SESSION*
 - (a) Account 227479
 - (b) Account 227095
 - (c) Account 227141
 - (d) Account 227867
 - (e) Account 227294
 - (f) Account 255664
 - (g) Account 249783
 - (h) Account 247941
 - (i) Account 227776
 - (j) Account 256719
 - (k) Account 254456
 - (l) Account 228016
 - (m) Account 227495
 - (n) Account 227591
 - (o) Account 226851
 - (p) Account 227429
 - (q) Account 227542
 - (r) Account 227727

- V. UNFINISHED BUSINESS:** None

- VI. NEW BUSINESS:**
 - A. Resolution 24-07 - Clubhouse Recurring Events *DISCUSSION*

- VII. PERSONNEL:**
 - A. Pool Services *DISCUSSION*

- VIII. CORRESPONDENCE:**
 - A. Memo dated September 7, 2024 – Acct. 252317 *DISCUSSION*
 - B. Fine Waiver Request dated September 17, 2024 – Acct. 256112 *ACTION*

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

- X. ADJOURNMENT:**