

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

**October 24, 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. Executive Meeting Minutes for September 26, 2024 *ACTION*
- II. HEARINGS and LEGAL STATUS:**
A. 12:30 PM - Account 227372 – Barking Dogs *ACTION*
B. 1:00 PM - Account 227370 – Barking Dogs *ACTION*
C. 1:10 PM - Account 253240 – Construction Deadline, Exp. 09/19/24 *ACTION*
D. 1:20 PM – Account 248932 – Unapproved Steps/Railing in Common Area *ACTION*
E. 1:30 PM – Account 227622 – Construction Deadline/Fees, Exp. 07/30/24 *ACTION*
F. 1:40 PM – Account 255341 – Unpaid Fine \$7,700
G. 1:45 PM – Account 254704 – Unpaid Fine \$10,500
- 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. Montego Village Special Assessment *UPDATE*
 2. Intent to Lien/Lien: *APPROVALS IN OPEN SESSION*
 a) Account 226833
 b) Account 227867
 c) Account 227123
 d) Account 254755
- V. UNFINISHED BUSINESS:**
A. Resolution 24-07: Clubhouse Recurring Events *DISCUSSION*
- VI. NEW BUSINESS:**
A. Resolution 24-08: Display of Flags *DISCUSSION*
- VII. PERSONNEL: None** *DISCUSSION*
- VIII. CORRESPONDENCE: None**
- IX. ANNOUNCEMENTS:**
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT:**