

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

**March 18, 2024
Grand Caribe Room**

OPEN AGENDA

11:00 am	REGULAR SESSION	REVIEW / DISCUSS / ACT UPON	Page
I.	CALL TO ORDER		
II.	PLEDGE OF ALLEGIANCE		
III.	GUEST RECOGNITION and/or SPECIAL PRESENTATIONS:		
	A. Coronado Cays Park Master Plan – Design Presentation, Schmidt Design Group		
IV.	NEW BUSINESS:		
	A. Coronado Cays Park Master Plan Design	DISCUSSION	
	B. 2024 Master Insurance Policy Renewal	<i>(emphasis pgs. 2, 3 and 7)</i>	ACTION 2-77
V.	ANNOUNCEMENTS:		
	A. Next Regular Open Meeting of the Board is March 28, 2024 at 2:00 pm		
	B. 53 rd Annual Meeting to be held August 29, 2024 at Loews Coronado Bay Resort		
VI.	ADJOURNMENT		