

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

**March 7, 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. COMMITTEE REPORTS:

A. Architectural and Environmental Control Committee:

42 Aruba Bend – Addition

Revised plans dated 11/3/23 with an additional square footage of 357 square feet (20% increase over original square footage. Second story conversion/expansion of a game room/loft into two bedrooms and two baths. Adding a new bath on 1st floor and modifying the stairway, while reducing the size of the master bedroom closet. Removing non-conforming window on the southwest side, adding two windows on the northeast side which will be opaque, and one new window in rear and two new windows in front of home.

ACTION

Reconsideration

IV. ANNOUNCEMENTS:

A. Next Regular Open Meeting of the Board is March 28, 2024 at 2:00 pm

B. 53RD Annual Meeting – **RESCHEDULED** for August 29, 2024 Loews Coronado Bay Resort

V. ADJOURNMENT