

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

**May 2, 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 March 28, 2024 *ACTION*
- II. HEARINGS and LEGAL STATUS:**
A. 12:45 p.m. Account 22744 – Nuisance
B. 1:00 p.m. Account 227313 – Damage to Common Area – Wall *ACTION*
C. 1:10 p.m. Account 227316 – CCRs Art II Sec 02 – Repair Fence *ACTION*
D. 1:20 p.m. Account 227482 – Nuisance *ACTION*
E. 1:30 p.m. Account 226952 – Trash Cans *ACTION*
F. 1:35 p.m. Account 253530 – Trash Cans *ACTION*
G. 1:40 p.m. Account 227188 – Trash Cans *ACTION*
- III. CONTRACTS (Legal):** None
- IV. DELINQUENT ACCOUNTS:**
A. Review Delinquency Report, Pre-Liens, and LIENS *DISCUSSION*
 1. Intent to Lien/Lien: *APPROVALS IN OPEN SESSION*
 a. Account 227294 *DISCUSSION*
 b. Account 226833
 c. Account 227784
- V. UNFINISHED BUSINESS (Legal):**
A. Resolution 24-02 Custom Finishes and Tile on Landings and Balconies *DISCUSSION*
- VI. NEW BUSINESS (Legal):**
A. Account 227396: Legal Fees Reimbursement Request *DISCUSSION*
- VII. PERSONNEL:**
A. Assistant General Manager *DISCUSSION*
B. General Manager Compensation Study *DISCUSSION*
- VIII. CORRESPONDENCE:**
A. None
- IX. ANNOUNCEMENTS:**
A. Open Session Meeting: 2:00 p.m.
- X. ADJOURNMENT**