

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

**May 30, 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 May 2, 2024	<i>ACTION</i>	2-5
II. HEARINGS and LEGAL STATUS:		
A. 1:00 p.m. Account 233143 – Nuisance, Clubhouse Use, and Pool & Spa Rules	<i>ACTION</i>	6-8
III. CONTRACTS (Legal):		
A. Platinum Roofing Default Termination	<i>DISCUSSION</i>	9-13
IV. DELINQUENT ACCOUNTS:		
A. Review Delinquency Report, Pre-Liens, and Liens	<i>DISCUSSION</i>	14
1. Intent to Lien/Lien:	<i>APPROVALS IN OPEN SESSION</i>	
a. Account 227056		
b. Account 227315		
c. Account 227867		
d. Account 227727		
e. Account 226904		
V. UNFINISHED BUSINESS (Legal):		
A. Resolution 24-02 Custom Finishes and Tile on Landings and Balconies	<i>DISCUSSION</i>	47-48
B. Coronado Cays Park Master Plan	<i>DISCUSSION</i>	49-54
VI. NEW BUSINESS (Legal):		
A. None	<i>DISCUSSION</i>	
VII. PERSONNEL:		
A. General Manager Annual Review Timeline	<i>DISCUSSION</i>	15
VIII. CORRESPONDENCE:		
A. None		
IX. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
X. ADJOURNMENT		