

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

**December 12, 2024
Grand Caribe Room**

EXECUTIVE AGENDA

11:30 am LUNCH

12:00 pm EXECUTIVE SESSION

Review / Discuss / Act Upon Page

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| I. | APPROVE EXECUTIVE MINUTES: | |
| | A. Executive Meeting Minutes for October 24, 2024 | <i>ACTION</i> |
| II. | HEARINGS and LEGAL STATUS: | |
| | A. 12:50 PM – Acct. 247642 – Appeal – Landscaping in Common Area | <i>ACTION</i> |
| | B. 1:00 PM – Acct. 236718 – Relocate A/C | <i>ACTION</i> |
| | C. 1:10 PM – Acct. 250226 – Misuse of Amenities | <i>ACTION</i> |
| | D. 1:20 PM – Acct. 227805 – Misuse of Amenities | <i>ACTION</i> |
| | E. 1:30 PM – Acct. 258636 – Misuse of Amenities | <i>ACTION</i> |
| III. | CONTRACTS (Legal): | |
| | A. Platinum Roofing – Disposition of Expense Associated with Unpaid Suppliers | <i>ACTION</i> |
| IV. | DELINQUENT ACCOUNTS: | |
| | A. Review Delinquency Report, Pre-Liens, and Liens | <i>DISCUSSION</i> |
| | 1. Intent to Lien/Lien: | <i>APPROVALS IN OPEN SESSION</i> |
| | a) Account 227342 | |
| V. | UNFINISHED BUSINESS: | |
| | A. Resolution 24-07: Clubhouse Recurring Events | <i>DISCUSSION</i> |
| | B. Resolution 24-08: Installing Flagpoles and Displaying Flags | <i>DISCUSSION</i> |
| VI. | NEW BUSINESS: | |
| | A. Resignation of Director Rood/Treasurer | <i>DISCUSSION</i> |
| | B. Disposition of Insurance Funds Remaining From 83/84 Kingston Court Repairs | <i>ACTION</i> |
| VII. | PERSONNEL: None | |
| VIII. | CORRESPONDENCE: None | |
| IX. | ANNOUNCEMENTS: | |
| | A. Open Session Meeting: 2:00 p.m. | |
| X. | ADJOURNMENT: | |