

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

**January 23, 2025  
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 December 12, 2024 *ACTION*
  
- II. HEARINGS and LEGAL STATUS:**
  - A. 1:00 PM – Acct. 253240 – 9.8.1 Construction Deadline *ACTION*
  - B. 1:20 PM – Acct. 226799 – Landscape, Damage to Common Area *ACTION*
  - C. 1:30 PM – Acct. 227282 – 6.3.1 Parking *ACTION*
  - D. 1:40 PM – Acct. 235675 – 9.8.1 Construction Deadline *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 227340
      - b) Account 248480
      - c) Account 253707
      - d) Account 258207
      - e) Account 258301
      - f) Account 254755
      - g) Account 226875
  
- V. UNFINISHED BUSINESS:**
  - A. Resolution 24-08: Installing Flagpoles and Displaying Flags *DISCUSSION*
  
- VI. NEW BUSINESS: None**
  
- VII. PERSONNEL:**
  - A. General Manager Goals - Mid-Year Status *DISCUSSION*
  
- VIII. CORRESPONDENCE: None**
  
- IX. ANNOUNCEMENTS:**
  - A. Open Session Meeting: 2:00 p.m.
  
- X. ADJOURNMENT:**