

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

**February 27, 2025
Grand Caribe Room**

EXECUTIVE AGENDA

11:30 am LUNCH

12:00 pm EXECUTIVE SESSION **Review / Discuss / Act Upon** **Page**

- I. APPROVE EXECUTIVE MINUTES:**
 - A. Executive Meeting Minutes for January 23, 2025 *ACTION*

- II. HEARINGS and LEGAL STATUS:**
 - A. 1:20 PM – Account 249783 – 9.6 Failure to Obtain Approval *ACTION*
 - B. 1:30 PM – Account 227282 – 6.3.1 Parking *ACTION*
 - C. 1:40 PM – Account 227622 – 9.8.1 Construction Deadline *ACTION*
 - D. 1:45 PM – Account 253012 – 3.3 Trashcans *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 227786
 - b) Account 254755
 - c) Account 227507
 - d) Account 227006
 - e) Account 232610
 - f) Account 226797

- V. UNFINISHED BUSINESS:**
 - A. Resolution 24-08: Installing Flagpoles and Displaying Flags *DISCUSSION*

- VI. NEW BUSINESS:**
 - A. AECC Application for 21 Bridgetown Bend

- VII. PERSONNEL:**
 - A. General Manager’s Goals *DISCUSSION*

- VIII. CORRESPONDENCE:** None

- IX. ANNOUNCEMENTS:**
 - A. Open Session Meeting: 2:00 p.m.

- X. ADJOURNMENT:**