

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

**March 26, 2025
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 February 27, 2025	<i>ACTION</i>	2-4
II. HEARINGS and LEGAL STATUS:		
A. 1:00 PM – Account 256846 – Solar Conduit not covered or painted	<i>ACTION</i>	5-12
B. 1:00 PM – Account 256846 – 6.3.1 Parking	<i>ACTION</i>	13-19
C. 1:00 PM – Account 256846 – 3.3 Trashcans	<i>ACTION</i>	20-25
D. 1:10 PM – Account 249783 – 9.6 Failure to Obtain Approval - Railing	<i>ACTION</i>	26-31
E. 1:20 PM – Account 227622 – 9.8.1 Construction Deadline	<i>ACTION</i>	32-39
F. 1:30 PM – Account 227013 – 12.3.7 Damage to Common Area	<i>ACTION</i>	40-41
III. CONTRACTS (Legal): None		
IV. DELINQUENT ACCOUNTS:		
A. Review Delinquency Report, Pre-Liens, and Liens	<i>DISCUSSION</i>	42
1. Intent to Lien/Lien:	<i>APPROVALS IN OPEN SESSION</i>	
a) Account 227515		
V. UNFINISHED BUSINESS: None		
VI. NEW BUSINESS:		
A. Account 255101 – Revised Plans		
1. Plan Set 3 – Approved with Conditions		43-48
2. Outcome Letter		49-50
3. Plan Set 4 – Latest Version		51-56
4. Plan Set 2 – Requested by Owner at February Board Meeting – DENIED		57-62
VII. PERSONNEL: None		
VIII. CORRESPONDENCE: None		
IX. ANNOUNCEMENTS:		
A. Open Session Meeting: 2:00 p.m.		
X. ADJOURNMENT:		