

**CORONADO CAYS HOMEOWNERS ASSOCIATION**  
**SPECIAL BOARD MEETING**  
**AGENDA**

**January 13, 2009**  
**2:00 pm**  
**Grand Caribe Room**

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**Call to order Special Board meeting**

**1. Executive Session (1:00 p.m.):**

Trinidad Village Docks Inc.  
Letter dated 1/6/9 from: The Loftin Firm Attorneys at Law

**2. Open Session (2:00 p.m.):**

Topics: Review Trinidad Clubhouse Docks “Ad hoc” committee report and recommendations; consideration of TVDI’s proposal to privatize and/or sell the Trinidad Village Docks; discuss off water homeowners’ issues (eg. access), etc.

- A. Brief introduction by Village Director David Love
- B. Oral Communications (*3 minutes per member*)
- C. Board discussion and action, following oral communications

**Adjournment**