

**CORONADO CAYS HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AGENDA  
September 3, 2009  
Special / Emergency Meeting  
Grand Caribe Room**

ACTION PG

**2:00 PM           REGULAR SESSION**

- I.     Call to order regular meeting**
  
- II.    Approval of Minutes:** August 7, 2009 Yes
  
- III.   AECC Recommendations:** August 20, 2009 Yes
  - D. Old Business**
    - 1. 9 Green Turtle, Carrillo**  
AECC recommends that the Board of Directors request that the City of Coronado declare the property at 9 Green Turtle a public nuisance in its current state and if the owner does not proceed with construction within 90 days, that the owner must restore the property to a vacant lot.  
AECC recommends approval of plans.
  
    - E. New Business:**
      - 1. 30 Sandpiper Strand, Kirkley**  
Build an in-ground pool and spa with a vault for the pool equipment.  
AECC recommends denial.
  
      - 2. 17 Buccaneer Way, Dix**  
Add an additional garage to the front of the home, minor elevation change in the rear yard to accommodate the interior remodel, and paint the exterior same as existing.  
AECC recommends approval.
  
- IV.   New Business:**
  - A. Approval of the June 30, 2009 Audit- L. Peterson Yes
  
- V.     Oral Communications (3 minute limit)**  
No action may be taken on these items
  
- VI.   Announcements**  
The next regular Board meeting will be the on Thursday, September 24, 2009, at 2:00 p.m. at Grand Caribe Room.
  
- VII.  Adjournment**

**EXECUTIVE SESSION TO FOLLOW**

- I.     Other: (Personnel) Yes**