

**CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AGENDA
April 28, 2011
Grand Caribe Room**

12:00 p.m.LUNCH **ACTION PG**

12:30 p.m.EXECUTIVE SESSION

- I. Legal Updates**
 - A. Applegate vs. CCHOA No
 - B. TVDI Dock Usage Agreement Yes
 - C. Letter to Loftin dated April 2011 Yes

 - II**
 - 1:00 p.m. Hearing – Acct. 3029 Yes
 - 1:15 p.m. Hearing – Acct. 9138 Yes
 - 1:30 p.m. Hearing – Acct. 10089 Yes

 - III. Discussion of Delinquency Accounts and Lien Approval** Yes
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2:00 p.m. REGULAR SESSION

- I. Call to Order Regular Meeting**
- II. Pledge of Allegiance**
- III. Recognition of Guests:**
- IV. Board Minutes: March 24, 2011** **Yes**
- V. AECC Recommendations: April 21, 2011** **Yes**
Action by CONSENT CALENDAR: All items listed under this section are considered to be routine and will be acted upon with one motion. There will be no separate discussion of these items unless a member of the Board or the public requests, in which event, the item will be considered separately in its normal sequence.
 - D1. 5 Kingston Court, Krebs** *Must submit plans*
 Front patio addition. *AECC to review original floor plan, owner maintains his work was approved with original plan.

 - E1. 34 Catspaw Cape, Molina** *Denied*
 Adding a bathroom to the garage, increasing home by 36 sq.ft.
 - E2. 4 Blue Anchor Road, Canelos** *Approved*
 Replace existing dock with new EX-Dock, same pilings and same design

 - F1. 36 Antigua Court, McDonald** *Approved*
 Hard wood flooring throughout upstairs condominium unit

- VI. Committee Reports:**
- A. Finance Committee – Meeting April 11, 2011 Yes
 - B. Grand Caribe Task Force – Next Meeting TBD No Action
 - C. Insurance Committee – Next Meeting TBD None
 - D. Landscape Committee – Next Meeting TBD None
 - E. Safety Committee – Next Meeting TBD None
- VII. Correspondence:**
- A. Incoming
 - 1. Email dated April, 10, 2011 – B. Denny Yes
 - 2. Email dated April 14, 2011 – V. Sincek No
 - 3. Letter dated April 7, 2011 – C. Pendleton No
 - B. Outgoing
 - 1. Letter dated April 11, 2011 – D. Ritter No
 - 2. Letter dated April 22, 2011 – C. Pendleton No
- VIII. President’s Report:** President Kim Tolles No
- IX. Treasurer’s Report:** Bob Shugert, Treasurer Yes
- X. Manager’s Report:** General Manager Larry Peterson No
- XI. Old Business:**
- A. Draft of Proposed Resolution 11-01: Establishment of Long Term Planning Committee No
 - B. Proposed Resolution 11-02: Homeowner Insurance Yes
- XII. New Business:**
- A. 2011/2012 Budget - Handout Yes
 - B. Discussion of Delinquency Accounts and Lien Approval Yes
- XIII. Oral Communications (3 minute limit)**
No action may be taken on these items
- XIV. Announcements**
The next regular Board meeting will be Thursday, May 26, 2011.
- XVII. Adjournment**