CORONADO CAYS HOMEOWNERS ASSOCIATION BOARD OF DIRECTORS MEETING

May 22, 2025 Grand Caribe Room

EXECUTIVE AGENDA

11:30 pm LUNCH

| <u>12:00 p</u> | DM EXECUTIVE SESSION | Review / Discuss / Act Upon | Page |
|----------------|---|---|------|
| I. | APPROVE EXECUTIVE MINUTES:A. Executive Meeting Minutes for April 24, 2025 | ACTION | |
| п. | HEARINGS and LEGAL STATUS: A. Account 231137 - 102 Trinidad Bend Informal Dispute Resolution B. 1:10 PM – Account 227050 5.1.6 Failure to provide Boat Ownership Info, specifically, reg C. 1:20 PM – Account 232610 CCR Art 2 Sec 2 Owner Responsibility - Failure to maintain H ground light/no response | gistration or certificate ACTION | |
| III. | CONTRACTS (Legal): None | | |
| IV. | DELINQUENT ACCOUNTS: A. Review Delinquency Report, Pre-Liens, and Liens Intent to Lien/Lien: Account 227849 Account 226717 Account 227571 Account 226806 Account 227112 Account 238395 | DISCUSSION APPROVALS IN OPEN SESSION | |
| V. | UNFINISHED BUSINESS: None | | |
| VI. | NEW BUSINESS: A. Perpendicular Parking in Driveways | DISCUSSION | |
| VII. | PERSONNEL: A. General Manager's Annual Evaluation Timeline | DISCUSSION | |
| VIII. | CORRESPONDENCE: None | | |
| IX. | ANNOUNCEMENTS: A. Open Session Meeting: 2:00 p.m. | | |
| X. | ADJOURNMENT: | | |
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