CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
November 13, 2026
Grand Caribe Room

EXECUTIVE AGENDA

10:00 am EXECUTIVE SESSION	***REVIEW / DISCUSS / ACT UPON***	***PG***

I. APPROVE EXECUTIVE MINUTES:
- **A.** Executive Meeting Minutes for October 22, 2026 — ***ACTION***

II. HEARINGS and LEGAL STATUS:
- **A.** Executive Litigation Committee — *UPDATE*
- **B.** Account 255101 – Architectural Compliance — *DISCUSSION*

III. NEW BUSINESS (Legal):
- **A.** AECC Project Completion Requirements — *DISCUSSION*

IV. PERSONNEL:
- **A.** 2026-2027 General Manager Priority Goals — ***ACTION***

V. ANNOUNCEMENTS:
- **A.** Open Session Meeting: 11:30 p.m.

VI. ADJOURNMENT: