CORONADO CAYS HOMEOWNERS ASSOCIATION
BOARD OF DIRECTOR'S SPECIAL MEETING
November 13, 2026
Grand Caribe Room

OPEN AGENDA

11:30 am REGULAR SESSION ***REVIEW / DISCUSS / ACT UPON*** ***PG***

I. CALL TO ORDER:

II. PLEDGE OF ALLEGIANCE:

III. RECOGNITION OF GUESTS: None

IV. EXECUTIVE SESSION DISCLOSURE:
An Executive Session was convened on November 13, 2026, to discuss legal matters and review personnel matters.

V. HOMEOWNER INPUT: (limited to 3 minutes per homeowner)
At this time, Homeowners will have the opportunity to address the Board on any items of interest. Homeowner comments on items not on the agenda and within the jurisdiction of the Board are welcome, subject to reasonable time limitations for each speaker. If you wish to address the Board at this time, please state your name and address and reserve your comments to no more than three minutes so that others may be allowed to speak. No action can be taken for any item not on the agenda.

VI. APPROVAL OF MINUTES:
A. Open Meeting Minutes for October 22, 2026 ***ACTION***

VII. COMMITTEES
A. Architectural and Environmental Control Committee:
1. **APPOINT** AECC: Marco Cromartie (Chair- Condominium-Even Year) ***ACTION***
Brad Stump (Custom Home-Even Year), Casey Herbert (Waterfront Villa- Odd Year), Dave Orozco (Residence Zone-Odd Year), Nannette Natal (Town Home Zone-Odd Year)

VIII. NEW BUSINESS:
A. Port Lease Renewal Options ***ACTION***
B. AECC Project Completion Requirements *DISCUSSION*
C. Resolution 26-03 AECC Fees and Deposits *DISCUSSION*

IX. ANNOUNCEMENTS:
A. The next regular Board meeting is scheduled for December 17, 2026 at 2:00 pm.

X. ADJOURNMENT: