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**HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS
MEETING MINUTES
August 24, 2017**

I. CALL TO ORDER

- A. President Helen Kupka called the Coronado Cays Homeowners Association¹ Board of Directors meeting to order at 2:02 p.m. at 505 Grand Caribe Causeway, Coronado, CA, in the Grand Caribe room. A quorum was present.

II. ROLL CALL

- A. Board Members Present:
- | | | | |
|-----------|--------------------|--------------------|-------------------------|
| President | Helen Kupka | Blue Anchor Cay | August 2015 August 2017 |
| Treasurer | Bob Rood | Mardi Gras Village | August 2015 August 2017 |
| Director | Constance Bienfait | Green Turtle Cay | August 2016 August 2018 |
| Director | Dennis Thompson | Antigua Village | August 2016 August 2018 |
| Director | Kim Tolles | Bahama Village | August 2016 August 2018 |
| Director | Mary Youngman | Trinidad Village | August 2016 August 2018 |
| Director | Harold Nevin | Kingston Village | August 2015 August 2017 |
- B. Board Members Absent:
- | | | | |
|-----------|---------------|---------------------|-------------------------|
| Director | Fran Carrigan | Montego Village | August 2015 August 2017 |
| Secretary | Kevin Foley | Port Royale Village | August 2015 August 2017 |
- C. Others Present:
Staff Kathie Kaiwi, Executive and Accounting Assistant

III. HOMEOWNER INPUT

- A. Homeowner forum was held.
B. City Manager Blair King, and Councilmember Mike Donovan updated the Board on Cays related City projects. Street repairs and slurry seal will be in progress through October and November.

IV. COMMITTEE REPORTS

- A. Architectural and Environmental Control Committee (AECC) - Bud Webb, Chair
- MSUC to: Receive** the AECC meeting minutes of August 8, 2017.
 - 15 Aruba Bend
 - Revised plans for first floor addition to kitchen/ dining room, adding 59 sq. ft. Second floor addition of master bedroom and deck. Addition of bedroom at front of house. Adding 436 sq. ft.
 - MSUC to: Deny** 15 Aruba Bend, as recommended by the AECC.
 - 4 Half Moon Bend
 - Revised plans to reduce the height of an exterior patio wall.
 - MSUC to: Approve** 4 Half Moon Bend, as recommended by the AECC.
 - 14 Antigua Court
 - Remodel kitchen, master bathroom, hall, install tile on patio, HVAC on roof.
 - MSUC to Approve, 14 Antigua Court, excluding installation of patio tile and HVAC.**
 - Discussion:** Revised plans were submitted withdrawing tile and HVAC for Administrative Approval.

¹ California Department of Corporations Entity number C0575078

V. NEW BUSINESS

- A. Liens
 - 1. **MSUC to: Approve** pre-lien and lien on account 3068.
 - 2. **MSUC to: Approve** pre-lien and lien on account 5075.

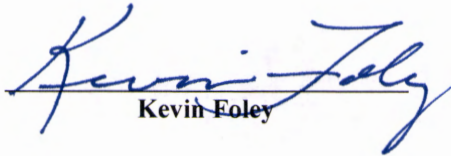
VI. ANNOUNCEMENTS

- A. The Annual Membership Meeting is scheduled for August 31, 2017 at Loews Coronado Bay Resort.
- B. The next regular meeting of the Board is Thursday, September 28, 2017, at 2:00 p.m. in the Grand Caribe Room.

VII. ADJOURNMENT

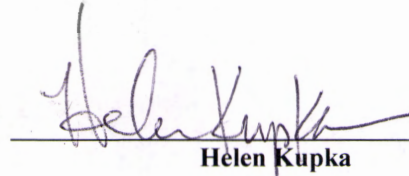
- A. There being no additional business the meeting was adjourned at 2:38 p.m.

SECRETARY



Kevin Foley

PRESIDENT



Helen Kupka