

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

NO EXECUTIVE SESSION MEETING

GENERAL SESSION MEETING

October 18, 2018 – 2:30 p.m. Roeder Pavilion

AGENDA

- I. CALL TO ORDER, ROLL CALL, SUMMARY OF EXECUTIVE SESSION (Sep 20, 2018)**
- 2. OPEN FORUM**
- 3. APPROVE MINUTES of September 20, 2018** **page 1- 6**
- 4. CHAIRMAN’S REPORT** **verbal**
- 5. REPORTS**
 - A. General Manager** **handout**
 - B. Financials** **pages 7-23**
- 6. ADVISORY GROUP REPORTS** **handouts**
 - A. Beach Club**
 - B. Landscape**
 - C. Recreation**
 - D. Facilities**
- 7. UNFINISHED BUSINESS:**
 - A. Lagoon Maintenance Project, Update** **verbal**
 - B. Response to Auditor’s Standard Recommendation** **page 24-26**
- 8. NEW BUSINESS**
 - A. Purchase of New Guest Parking Pass System, Info Only** **verbal**
 - B. Pool Heating Schedule, Action** **page 27**
- 9. NEXT MEETING DATE – 2:30pm, December 6, 2018**
- 10. ADJOURNMENT**