

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING**

**January 17, 2019 – 2:30pm Roeder Pavilion**

**AGENDA**

1. **CALL TO ORDER, ROLL CALL**
2. **OPEN FORUM**
3. **APPROVE MINUTES of December 6, 2018** pages 1-3
4. **ELECTION of L&R Officers for 2019** verbal
  - A. **Outgoing Chair Remarks**
  - B. **Incoming Chair Remarks**
5. **REPORTS**
  - A. **General Manager** handout
  - B. **November 2018 Financials** pages 4-14
6. **ADVISORY GROUP REPORTS** handouts
  - A. **Beach Club**
  - B. **Landscape**
  - C. **Recreation**
  - D. **Facilities**
7. **UNFINISHED BUSINESS**
  - A. **Lagoon Maintenance Project, Update** verbal
  - B. **Ad Hoc Pool Security Committee Report** handout
8. **NEW BUSINESS**
  - A. **Approve Proposal for 2019 Reserve Study** pages 15-18
  - B. **L&R Committee Meeting Schedule for 2019, Information Only** page 19
9. **NEXT MEETING DATE – 2:30pm, February 21, 2019**
10. **ADJOURNMENT**

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**EXECUTIVE SESSION MEETING**

**January 17, 2019 – Immediately Following General Session, Roeder Pavilion**

**AGENDA**

1. **Approve Minutes of December 6, 2018** page 20
2. **Personnel Matters** verbal
3. **Legal Matters** pages 21-24
4. **Contract Matters**
  - A. **Landscaping** pages 25-30
  - B. **Pools** pages 31-33