

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING**

**March 21, 2019 – 2:30pm Roeder Pavilion**

**AGENDA**

- 1. CALL TO ORDER, ROLL CALL**
  - 2. OPEN FORUM**
  - 3. APPROVE MINUTES**
    - A. General Session of February 21, 2019** pages 1-3
    - B. General Session of March 4, 2019** page 4
  - 4. REPORTS**
    - A. President's Report** verbal
    - B. General Manager** verbal
    - C. February 2019 Financials** pages 5-15
  - 5. ADVISORY GROUP REPORTS** handouts
    - A. Beach Club**
    - B. Landscape**
    - C. Recreation**
    - D. Facilities**
    - E. Community Alliance**
  - 6. UNFINISHED BUSINESS**
    - A. Lagoon Maintenance Project, Update** verbal
    - B. Status of Research regarding new general counsel attorney** verbal
    - C. Letter from 20 Units regarding MTS' illegal turnaround on Avenida de las Arenas** verbal
    - D. December 31, 2018 Financials** verbal
    - E. Ethics Policy** pages 16 - 18
    - F. Building Comments regarding Ad Hoc Committee Recommendations on Security** verbal
  - 7. NEW BUSINESS**
    - A. Replace Glass Wind Screens and Frames at Pools, Action** separate cover
    - B. Beach Club Advisory Group Request** verbal
    - C. Financial Reporting** verbal
    - D. Five Year Plan** verbal
  - 8. NEXT MEETING DATE – 2:30pm, April 18, 2019**
  - 9. ADJOURNMENT**
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## EXECUTIVE SESSION MEETING

March 21, 2019 – Immediately Following General Session, Roeder Pavilion

### AGENDA

1. **Approve Minutes of February 21, 2019** **separate cover**
  2. **Personnel Matters, Update** **separate cover**
  3. **Legal Matters, Update** **separate cover**
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