

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

July 18, 2019 – 1:00pm, Roeder Pavilion

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of June 20, 2019 pages 1 - 4
4. UNFINISHED BUSINESS
 - A. L&R Attorney's Legal Opinion Re: Easement Agreement/Hotel Del separate by email
 - B. Lagoon Maintenance Project, Update verbal
 - B. Accept 2019 Reserve Study, Action pages 5 - 12
5. NEW BUSINESS
 - A. Draft 2020 Operating and Capital Expense Budget Presentation separate
6. REPORTS
 - A. General Manager verbal
 - B. June 2019 Financials pages 13 - 23
7. ADVISORY REPORTS
 - A. Beach Club Sub-Committee
 - B. Landscape
 - C. Recreation
 - D. Facilities
 - E. Community Alliance Grouphandouts
8. NEXT MEETING DATE – 2:30pm, August 15, 2019
9. ADJOURNMENT