

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

October 17, 2019 – 2:30pm Roeder Pavilion

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of September 19, 2019 pages 1 - 3
4. REPORTS
 - A. General Manager verbal
 - B. September 2019 Financials pages 4 - 15
5. ADVISORY REPORTS handouts
 - A. Beach Club
 - B. Landscape
 - C. Recreation
 - D. Facilities
6. UNFINISHED BUSINESS
 - A. Lagoon Maintenance Project, Update verbal
 - B. Landscaping on Avenida del Sol, Update verbal
7. NEW BUSINESS
 - A. Flooring for Beach Club, Action pages 16 - 19
 - B. Remove/Replace Glass Panel at Roeder Pool, Action pages 20 - 25
 - C. Replace Audio/Visual at Beach Club and Roeder, Action pages 26 - 35
 - D. Cal Private Bank Update Signature Card, Action verbal
 - E. December 2018 Meeting, Action verbal
8. NEXT MEETING DATE – 2:30pm, November 21, 2019
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

October 17, 2019 – Immediately Following General Session, Roeder Pavilion

AGENDA

1. Approve Minutes of September 19, 2019 (separate cover)
2. Legal Matters, Update – Verbal
3. Personnel Matters – (separate cover)