

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

April 16, 2020 – 2:30pm
This is a Call-in Meeting (info to be sent)

AGENDA

1. CALL TO ORDER, ROLL CALL
 2. OPEN FORUM (**Questions/Concerns Submitted Through Building Representatives**)
 3. APPROVE MINUTES
 - A. General Session of February 20, 2020 pages 1 - 3
 4. REPORTS
 - A. General Manager verbal
 - C. March 2020 Financials pages 4 - 16
 5. ADVISORY REPORTS None
 - A. Beach Club Sub-Committee
 - B. Landscape
 - C. Recreation
 - D. Facilities
 6. UNFINISHED BUSINESS
 - A. Lagoon Maintenance Project, Update verbal
 - B. Las Palmas Drainage Issues, Update verbal
 - C. Purchase Beach Club Chairs, Update verbal
 - D. Rules and Regulations, Proposed Revisions, Action to Accept Draft pages 17 - 44
 - E. Revisions to L&R Articles of Operation, Action pages 45 - 46
 7. NEW BUSINESS
 - A. Approve Annual Financial Audit, Action separate
 8. NEXT MEETING DATE – 2:30pm, May 21, 2020
 9. ADJOURNMENT
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EXECUTIVE SESSION MEETING

April 16, 2020 – Immediately Following General Session
This is a Call-in Meeting (info to be sent)

AGENDA

1. Approve Minutes page 47
2. Personnel Matters verbal
3. Legal Matters
 - a. Lawsuit, Court Date Scheduled for May 26, 2020 verbal
 - b. Coronado Shores Council Registered Name with State of California verbal
4. Homeowner/Building Rep Matters pages 48 - 51