

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

This is a “Zoom” Call-in Meeting – No Attendance in Person (info to be sent)

June 18, 2020 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of May 21, 2020 pages 1 - 5
4. REPORTS
 - A. General Manager verbal
 - B. May 2020 Financials pages 6 - 18
5. ADVISORY REPORTS None
6. UNFINISHED BUSINESS
 - A. Lagoon Maintenance Project, Update verbal
 - B. Approve Draft Financial Audit for 2019, Action pages 19 - 29
 - C. Articles of Operation, Revised, Information Copy pages 30 - 40
 - D. Landscape Improvements for South Campus, Update verbal
7. NEW BUSINESS
 - A. Ad Hoc Committee for Governance of Coronado Shores, Action verbal
 - B. Level III, Off-Site Reserve Study for 2020, Information Only verbal
 - C. Budget Season for 2021 Fiscal Year, Discussion Only verbal
8. NEXT MEETING DATE – 2:30pm, July 16, 2020
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

This is a “Zoom” Call-in Meeting – No Attendance in Person (info to be sent)

June 18, 2020 – Immediately Following General Session

AGENDA

1. Approve Minutes (separate cover)
2. Legal Matters - verbal