

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING**

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

**August 20, 2020 – 2:30pm**

**AGENDA**

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
  - A. General Session of July 16, 2020 pages 1-3
  - B. Emergency General Session of July 29, 2020 page 4
4. REPORTS
  - A. General Manager verbal
  - B. July 2020 Financials pages 5-19
5. ADVISORY REPORTS
  - A. Enforcement Committee verbal
  - B. Insurance Committee verbal
6. UNFINISHED BUSINESS
  - A. Lagoon Update verbal
  - B. Approve FY 2021 Operating Budget, Action pages 20-23
  - C. Approve FY 2021 CapEx Budget, Action pages 24-25
  - D. 2020 Level II Reserve Study, Information Only separate
  - E. Governing Documents Ad Hoc Committee, Update page 26
  - F. Glass Wall System for Beach Club Deck, Change Order, Action pages 27-29
  - G. Approve South Campus Water Feature Concept, Action pages 30-32
7. NEW BUSINESS
  - A. Approve Partition Wall/Door in Beach Club for Restroom Access, Action pages 33-34
8. NEXT MEETING DATE – 2:30pm, September 17, 2020
9. ADJOURNMENT

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**EXECUTIVE SESSION MEETING**

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

**August 20, 2020 – Immediately Following General Session, Roeder Pavilion**

**AGENDA**

1. Approve Minutes of July 16, 2020 (separate cover)
2. Legal Matters – Report by General Counsel
3. Schedule Harassment Prevention Training as Required by State/Federal Law, Action