

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING**

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

**September 17, 2020 – 2:30pm**

**AGENDA**

1. **CALL TO ORDER, ROLL CALL**
2. **OPEN FORUM**
3. **APPROVE MINUTES**
  - A. **General Session of August 20, 2020** pages 1-3
4. **REPORTS**
  - A. **General Manager** verbal
  - B. **August 2020 Financials** pages 4-16
5. **ADVISORY REPORTS**
  - A. **Beach Club Sub-Committee** verbal
  - B. **Governing Documents Ad Hoc Committee** verbal
6. **UNFINISHED BUSINESS - None**
7. **NEW BUSINESS**
  - A. **Governing Documents Ad Hoc Committee, Action** pages 17-29
  - B. **New Rule, Penalty for Damaging Gates at Entrances, Action** page 30
  - C. **L&R Plate Glass Policy, Renewal, Action** separate
  - D. **Beach Club Operations**
    1. **Reopening Plan, Action** pages 31-32
    2. **Purchase Replacement Fire Tables, Action** pages 33-34
  - E. **Health Club Operations**
    1. **Reopening Plan, Action** pages 35-36
    2. **New Exercise Class and Purchase of Equipment, Action** pages 37-40
8. **NEXT MEETING DATE – 2:30pm, October 15, 2020**
9. **ADJOURNMENT**

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**EXECUTIVE SESSION MEETING**

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**September 17, 2020 – Immediately Following General Session**

**AGENDA**

1. **Approve Minutes**
2. **Legal Matters**
3. **Access Control**