

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING**

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

**January 21, 2021 – 2:30pm**

**AGENDA**

1. **CALL TO ORDER, ROLL CALL**
2. **OPEN FORUM**
3. **APPROVE MINUTES**
  - A. **General Session of December 10, 2020** pages 1-3
4. **REPORTS**
  - A. **General Manager** verbal
  - B. **Review of November 2020 Financials** pages 4-14
  - C. **Review of December 2020 Financials** pages 15-26
5. **ADVISORY REPORTS**
  - A. **Beach Club Sub-Committee** verbal
  - B. **Governing Documents Ad Hoc Committee, Update** pages 27-29
  - C. **Insurance Committee** verbal
6. **UNFINISHED BUSINESS**
  - A. **Vote to Approve Sculpture at Cul de Sac on Avenida del Sol, Action** verbal
7. **NEW BUSINESS**
  - A. **Election of L&R Committee Officers, Action (Nominating Committee)** verbal
  - B. **Review/Approve Proposals to Replace Lights at Tennis Courts #2-3, Action** separate
  - C. **Beach Club Pool Table/Ping Pong Table, Bookcase, Discussion, Action** verbal
  - D. **Little Free Libraries on Campus, Discussion, Action** verbal
8. **NEXT MEETING DATE – 2:30pm, February 18, 2021**
9. **ADJOURNMENT**

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**EXECUTIVE SESSION MEETING**

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**January 21, 2021 – Immediately Following General Session**

**AGENDA**

1. **Call to Order/Roll Call**
2. **Approve Minutes of December 10, 2020 Executive Session**
3. **Legal - Contracts**
4. **Personnel Matters**
  - A. **Annual Performance Evaluations, Information Only**
  - B. **L&R Organization Chart, Information Only**
  - C. **2021 Holiday Schedule for Staff, Action**
5. **Next Meeting Date – February 18, 2021**
6. **Adjournment**