

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING (via Zoom)**

**March 18, 2021 – 2:30pm**

**AGENDA**

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES  
A. General Session of February 18, 2021 pages 1-3
4. REPORTS  
A. General Manager verbal  
B. Review of February 2021 Financials pages 4-14
5. ADVISORY REPORTS  
A. Beach Club Sub-Committee verbal  
B. Landscape Advisory Group verbal  
C. Governing Documents Ad Hoc Committee, Update pages 15-17  
D. Insurance Committee, Update verbal  
E. Recreation and Facilities Advisory Group, Update verbal
6. UNFINISHED BUSINESS  
A. Fire Pit Tables for Beach Club, Discussion, Action pages 18-22
7. NEW BUSINESS  
A. South Campus Landscape Improvements, Discussion, Action pages 23-26  
B. Fencing for Swimming Pool Spas, Discussion, Action pages 27-36  
C. Pickle Ball Portable Nets, Discussion, Action verbal  
D. Furniture for Beach Club, Discussion, Action verbal  
E. Lighting Improvements for Beach Club, Discussion, Action pages 37-40  
F. Storage Cabinet for Beach Club, Discussion, Action pages 41-44  
G. Revised Capital Expenditure Budget, Discussion, Action pages 45-46
8. NEXT MEETING DATE – 2:30pm, April 15, 2021
9. ADJOURNMENT

---

**EXECUTIVE SESSION MEETING**

**March 18, 2021 – Immediately Following General Session**

**AGENDA**

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal, Discussion Only
4. Renewal of Security Contract, Discussion, Action
5. Termination of Accounting Services Contract, Information Only
6. Personnel Matters
7. Next Meeting Date – April 15, 2021
8. Adjournment