

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

November 18, 2021 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Jan)
2. OPEN FORUM (Jan)
3. APPROVE MINUTES (Jan)
 - A. General Session of October 21, 2021 pages 1-3
4. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Review of October 2021 Financials (Mark) pages 4-10
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Advisory Group (Jan) verbal
 - C. Recreation Advisory Group (Jan) verbal
 - D. Facilities Advisory Group (Oliver) verbal
6. UNFINISHED BUSINESS
 - A. Sign for Monument Wall, Discussion, Action (Jerry) pages 11-14
 - B. Replace Fencing at El Camino Pool, Discussion, Action (Jerry) pages 15-20
 - C. BBQ's at All Four Pools, Discussion, Action (Jerry) separate
7. NEW BUSINESS
 - A. Appoint Nominating Committee, Discussion, Action (Jan) verbal
 1. Nomination of Chair for 2022
 2. Nomination of Treasurer for 2022
 - B. Revise Articles of Operation, Discussion, Action (Mark) pages 21-23
 1. Article VI, Section 4, Allocation of Expenses, Add "Due Date, 1st of Month"
 - C. Relocate Storage Sheds from Behind Las Flores, Discussion, Action (Jerry) pages 24-25
 - D. Landscaping Boundaries for Buildings vs Common Areas, Discussion (Jan) verbal
8. NEXT MEETING DATE – 2:30pm, December 16, 2021 (Jan)
9. ADJOURNMENT (Jan)

EXECUTIVE SESSION MEETING

November 18, 2021 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call (Jan)
2. Approve Minutes, Action (Jan)
3. Personnel
 - A. General Manager Performance Evaluation, 2021 (Jan)
 - B. Salaries and Wages of Staff, 2022 (Oliver)
 - C. Holiday Bonus for Staff, 2021 (Mark)
4. Next Meeting Date – December 16, 2021
5. Adjournment