

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING

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

January 20, 2022 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Jan)
2. OPEN FORUM (Jan)
3. APPROVE MINUTES (Jan)
 - A. General Session of December 16, 2021 pages 1-3
4. ELECTION OF L&R COMMITTEE OFFICERS
 - A. Chair, Action (Nominating Committee) verbal
 - B. Treasurer, Action (Nominating Committee) verbal
5. REPORTS
 - A. General Manager (Jerry) verbal
 - B. Facilities Manager (Rod) verbal
 - C. Review of December 2021 Financials (Mark) pages 4-10
6. ADVISORY REPORTS
 - A. Beach Club (Jan) verbal
 - B. Landscape (Jan) verbal
 - C. Insurance (Robert) verbal
 - D. Facilities (Oliver) verbal
7. UNFINISHED BUSINESS
 - A. Sign for Monument Wall, Discussion, Action (Jerry) pages 11-14
 - B. BBQ's at All Four Pools, Discussion, Action (Jerry/Rod) separate
8. NEW BUSINESS
 - A. Removal of Two Trees in Front of El Camino, Discussion, Action (Oliver) separate
 - B. Policy for Vehicle Guest Passes, Discussion, Action (Casey) pages 15-18
9. NEXT MEETING DATE – 2:30pm, February 17, 2022
10. ADJOURNMENT

EXECUTIVE SESSION MEETING

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

January 20, 2022 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes of December 16, 2021 Executive Session
3. Legal
4. Buildings' Financial Obligations
5. Next Meeting Date – February 17, 2022
6. Adjournment