

# CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

## GENERAL SESSION MEETING (via Zoom)

March 17, 2022 – 2:30pm

### AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
  - A. General Session of February 17, 2022 pages 1-4
  - B. Special General Session of March 8, 2022 pages 5-6
4. REPORTS
  - A. General Manager (Jerry) verbal
  - B. Facilities Manager (Rod) verbal
  - C. Review of February 2022 Financials (Mark) pages 7-13
5. ADVISORY REPORTS
  - A. Beach Club Sub-Committee (Jan) verbal
  - B. Recreation (Jan) verbal
  - C. Landscape Sub-Committee (Jan) verbal
  - D. Insurance (Robert) verbal
6. UNFINISHED BUSINESS
  - A. 2022 Remaining CapEx Projects, Discussion, Action page 14
7. NEW BUSINESS
  - A. Purchase Computer Server, Discussion, Action (Mark) pages 15-21
  - B. Security Cameras, Discussion, Action (Jerry) pages 22-28
  - C. Dogs in the Pool Areas and Beach Club, Discussion, Action (Jerry) pages 29-33
8. NEXT MEETING DATE – 2:30pm, April 21, 2022
9. ADJOURNMENT

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### EXECUTIVE SESSION MEETING

March 17, 2022 – Immediately Following General Session

### AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal, Discussion Only
4. Next Meeting Date – April 21, 2022
5. Adjournment