

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

<https://zoom.us/j/99584948660>

Meeting ID: 995 8494 8660

August 18, 2022 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL (Ken)
2. OPEN FORUM (Ken)
3. APPROVE MINUTES
 - A. General Session of July 21, 2022 (Ken) pages 1-4
4. REPORTS
 - A. Management Report (Mark) verbal
 - B. Review of July 2022 Financials (Mark) pages 5-11
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Sub-Committee (Jan) verbal
 - C. Recreation Advisory Group (Jan) verbal
 - D. Facilities Advisory Group, Update (Robert) verbal
 - E. Insurance Advisory Group, Update (Robert) verbal
6. UNFINISHED BUSINESS
 - A. Review 1st pass of 2023 Budget (Mark) pages 12-18
 - B. Set date for Budget Workshop (Mark) verbal
 - C. EV Working Group (Ken) verbal
 - D. Wall Consultant, Update (Mark) verbal
7. NEW BUSINESS
 - A. Approve Firewall, Discussion, Action (Mark) pages 19-21
 - B. Approve Roeder Structural Review Phase 1, Discussion, Action (Mark) pages 22-26
 - C. Approve Landscaping CapEx, Discussion, Action (Mark) pages 27-39
 - D. AD Magellan Roeder and BC Roof Proposals, Review, Discussion (Mark) pages 40-51
 - E. L&R Organizational Structure from January 2021, Review, Discussion (Mark) pages 52-55
8. NEXT MEETING DATE – 2:30pm, September 15, 2022 (Ken)
9. ADJOURNMENT (Ken)

EXECUTIVE SESSION MEETING

August 18, 2022 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call (Ken)
2. Approve Minutes, Action (Ken)
3. Legal (Mark)
4. Personnel Matters (Mark)
5. Next Meeting Date – September 15, 2022 (Ken)
6. Adjournment (Ken)