

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (via Zoom)

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

Meeting ID: 995 8494 8660
September 15, 2022 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
A. General Session of August 18, 2022 (Ken) pages 1-4
4. REPORTS
A. Management Report (Mark) verbal
B. Review of August 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 (Robert) verbal
6. UNFINISHED BUSINESS
A. Approve 2023 OpEx and CapEx Budgets (Mark) pages 12-18
B. EV Meeting with Blink (Mark) pages 19-34
C. Wall Strategy (Mark) verbal
D. Roof Strategy (Mark) verbal
7. NEW BUSINESS
A. 2023 Financials, Discussion, Action (Mark) page 35
B. Security Cameras, Discussion, (Mark) verbal
C. HVAC for L&R, Discussion (Mark) verbal
D. Reserve Study, Discussion (Mark) verbal
E. 2021 Audit Update, Discussion (Mark) verbal
8. NEXT MEETING DATE – 2:30pm, October 20, 2022
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

October 20, 2022 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Personnel Matters
4. Next Meeting Date – October 20, 2022
5. Adjournment