

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING (via Zoom)**

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

**Meeting ID: 995 8494 8660**

**October 20, 2022 – 2:30pm**

**AGENDA**

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
  - A. General Session of September 15, 2022 (Ken) pages 1-5
4. REPORTS
  - A. Management Report (Mark) verbal
  - B. Review of September 2022 Financials (Mark) pages 6-12
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. Wall Strategy Update (Mark) verbal
  - B. Roof Strategy Update (Mark) verbal
  - C. 2021 Audit Update (Mark) verbal
  - D. CES Security Camera System Update (Mark) verbal
  - E. Reserve Study Update (Mark) verbal
  - F. EV Group Update (Mark) verbal
  - G. Railing/Glass for East Beach Club Entrance Update (Mark) verbal
  - H. Awning for Main Tennis Courts, Discussion, Action (Mark) pages 13-15
7. NEW BUSINESS
  - A. Beach Club Microphone System, Discussion, Action (Mark) pages 16-24
  - B. Beach Club Matrix Switch, Discussion, Action (Mark) pages 25-35
  - C. Smith Machine for Health Club, Discussion, Action (Mark) pages 36-49
  - D. One Pool Closure for Savings/Repairs, Discussion, Action (Mark) verbal
  - E. Tennis Court to Pickelball Court Conversion, Discussion (Mark) verbal
  - F. Appointment of 2023 Officer Nominating Committee, Discussion (Ken) verbal
8. NEXT MEETING DATE – 2:30pm, November 17, 2022
9. ADJOURNMENT

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**EXECUTIVE SESSION MEETING**

**November 17, 2022 – Immediately Following General Session**

**AGENDA**

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Personnel Matters
4. Legal
5. Next Meeting Date – November 17, 2022
6. Adjournment