

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING (via Zoom & Roeder)**

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

**Meeting ID: 995 8494 8660  
November 17, 2022 – 2:30pm**

**AGENDA**

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
  - A. General Session of October 20, 2022 (Robert) pages 1-4
4. REPORTS
  - A. Management Report (Mark) verbal
  - B. Review of October 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. 2021 Audit Review (Mark) pages 12-32
  - B. Railing/Glass for East Beach Club Entrance Update, Discussion, Action (Mark) pages 33-39
  - C. Wall Strategy Update (Mark) verbal
  - D. Roof Strategy Update (Mark) verbal
  - E. CES Security Camera System Update (Mark) verbal
  - F. Reserve Study Update (Mark) verbal
  - G. EV Group Update (Mark) verbal
7. NEXT MEETING DATE – 2:30pm, December 15, 2022
8. 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 – December 15, 2022
6. Adjournment