

**CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE**

**GENERAL SESSION MEETING (via Zoom & in person at The Roeder Pavilion)**

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

**Meeting ID: 995 8494 8660**

**January 19, 2023 – 2:30pm**

**AGENDA**

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
  - A. General Session of December 15, 2022 (Robert) pages 1-3
  - B. Organizational Session of January 3, 2023 (Robert) page 4
4. REPORTS
  - A. Management Report (Mark) verbal
  - B. Review of December 2022 Financials (Mark) pages 5-10
5. ADVISORY REPORTS
  - A. Beach Club Sub-Committee (Jan) verbal
  - B. Landscape Sub-Committee (Robert) verbal
  - C. Recreation Advisory Group (Carlos) verbal
  - D. Facilities Advisory Group (Karen) verbal
6. UNFINISHED BUSINESS
  - A. Wall Strategy Update (Mark) verbal
  - B. CES Security Camera System Update (Mark) verbal
  - C. EV Group Update (Mark) verbal
  - D. AD Magellan – Roofs (Mark) verbal
  - E. Coronado Shores App Development, Discussion (Irene/Mark) verbal
7. NEW BUSINESS
  - A. GL Pool Presentation, Discussion (Mark/GL Pools) pages 11-30
  - B. Emergency Replacement of El Camino Heater, Discussion, Action (Mark) pages 31-32
  - C. Insurance Committee, Recommendation for 2023, Discussion, Action (Robert) verbal
8. NEXT GENERAL SESSION MEETING DATE – 2:30pm, February 16, 2023
9. ADJOURNMENT

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**EXECUTIVE SESSION MEETING**

**January 19, 2023 – Immediately Following General Session**

**AGENDA**

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Personnel Matters
4. Legal
5. Next Executive Session Meeting Date – February 16, 2023
6. Adjournment