

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

December 15, 2022 – 2:30pm

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of November 17, 2022 (Robert) pages 1-3
4. REPORTS
 - A. Management Report (Mark) verbal
 - B. Review of November 2022 Financials (Mark) pages 4-10
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Facilities Advisory Group (Robert) verbal
6. UNFINISHED BUSINESS
 - A. Roof Strategy Update, AD Magellan Presentation, Discussion (Mark, AD Magellan) PowerPoint
 - B. 2021 Audit Approval, Action (Mark) pages 11-31
 - C. Wall Strategy Update (Mark) verbal
 - D. CES Security Camera System Update (Mark) verbal
 - E. EV Group Update (Mark) verbal
 - F. Insurance Charter Draft, Discussion, Action (Robert) pages 32-33
7. NEW BUSINESS
 - A. Dehumidifiers for Health Club, Discussion, Action (Mark) pages 34-37
 - B. Coronado Shores App Development, Discussion (Irene) verbal
8. SPECIAL ORGANIZATIONAL SESSION MEETING DATE – 2:30pm, January 3, 2023
9. NEXT GENERAL SESSION MEETING DATE – 2:30pm, January 19, 2023
10. ADJOURNMENT

EXECUTIVE SESSION MEETING

December 15, 2022 – 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 – January 19, 2023
6. Adjournment