

CORONADO SHORES LANDSCAPE & RECREATION COMMITTEE

GENERAL SESSION MEETING (Underground and via Zoom)

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

Meeting ID: 995 8494 8660
November 16, 2023 – 2:00pm

AGENDA

1. CALL TO ORDER, ROLL CALL
2. OPEN FORUM
3. APPROVE MINUTES
 - A. General Session of October 19, 2023 (Robert) pages 1-3
4. REPORTS
 - A. Management Report (Mark) verbal
 - B. Review of October 2023 Financials (Mark) pages 4-11
5. ADVISORY REPORTS
 - A. Beach Club Sub-Committee (Jan) verbal
 - B. Landscape Sub-Committee (Robert) verbal
 - C. Recreation Advisory Group (Trisha) verbal
 - D. Facilities Advisory Group (Karen) verbal
6. UNFINISHED BUSINESS
 - A. Lagoon Leak, Update, Discussion (Mark) pages 12-22
 - B. Master/Rehabilitation Plan, Update, Discussion (Mark) pages 23-30
 - C. ERTC, Cash Flow Shortage 2020-2023, Discussion, Action (Mark) pages 31-36
 - D. Appointment of 2024 Officer Nominating Committee, Discussion, Action (Mark) verbal
 - E. Coronado Shores App, Discussion, Action (Mark, Irene) verbal
 - F. CES Security Camera System, Update (Mark) verbal
 - G. Common Area Parking, Update, Discussion, (Mark) verbal
 - H. Roeder Waterproofing, Update, Discussion (Mark) verbal
7. NEW BUSINESS
 - A. Roeder/Maintenance Wi-Fi, Discussion, Action (Mark) pages 37-39
 - B. Coronado City Manager, Discussion (Mark, Tina Friend) verbal
8. NEXT GENERAL SESSION MEETING DATE – 2:00pm, January 18, 2024
9. ADJOURNMENT

EXECUTIVE SESSION MEETING

November 16, 2023 – Immediately Following General Session

AGENDA

1. Call to Order/Roll Call
2. Approve Minutes, Action
3. Legal
4. Personnel
5. Next Executive Session Meeting Date – January 18, 2024
6. Adjournment