

CORONADO SHORES LANDSCAPING & RECREATIONAL COMMITTEE

REGULAR MEETING GENERAL SESSION

AGENDA

THURSDAY, JUNE 17, 2010 – 2:30 PM – ROEDER PAVILION

- I. **Call to Order and Roll Call** –By Chair, William Leonard.
- II. **Approval of Minutes** – May 20, 2010 General Session.
- III. **General Manager's Report** – *Glenn Welch*.
  - Financials.
    - Thru May 2010.
  - Operations
    - Maintenance
      - Monthly Projects.
      - Sewer Blockage/Overflow.
    - Security
      - Monthly Violations.
- IV. **Committee Reports**
  - Sub-Committees
    - Conservation. Chair *Ed Sack*.
      - Solar Heating of Beach Club Pool – **Update**. *Glenn Welch*.
    - Emergency. *Glenn Welch*.
      - May/June CERT Program Summary.
    - Beach Club.
  - Advisory Groups - Recommendations
    - Recreation. Chair *Felicia Bell*.
      - 2010 Family Activities Program.
    - Landscape. Chair *Don Smith*.
  - Other Committees
    - Insurance. *William Leonard*.
    - Enforcement. Chair *Doug Crane*.
- V. **Unfinished Business**
  - Non-Photo ID Cards Procedure – **Update**. *Glenn Welch*.
  - Proposed Rule Change/Photo ID Card *GUEST* Qualification Modification. *Carlos Bonacich*.
- VI. **New Business**
  - Executive Session Summary. *William Leonard*.
- VII. **Oral and Written Communications**
  - Violation Enforcement Updates - By Building.
- VIII. **ADJOURNMENT:**