

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
January 14, 2020**

The General Session Meeting of the Newport Shores Community Association Board of Directors was held at the Association Clubhouse, 511 Canal Street, Newport Beach, California. There being a quorum present, the Meeting was called to order at 7:35 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Ryan Long, Member at Large
Tori Rimlinger, Member at Large

Mary Schultz, Member at Large
Suzanne Gignoux, Member at Large
Peter Hurley, Member at Large
Carey Ransom, Member at Large

Directors Absent

Rick Westberg, Treasurer, Scott DeFreitas, Secretary, and Adelle Walker, Member at Large, were absent.

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

W. Seitz, 318 62nd Street, M. Marston, 331 Lugonia, and the Weinhardt's were present for the meeting.

Minutes

The Minutes were not available, so there was a motion from Rene Rimlinger and seconded by Mike Sinacori to table the discussion . The motion carried unanimously.

Executive Session Meeting Topics

In accordance with California Civil Code 4935 (e) the Board of Directors notes the following topics were discussed during the Executive Session Meeting held on November 5, 2019.

1. Delinquent Account Review
2. Disciplinary Discussions

Treasurer's Report

November 22, 2019 Financials

The Board of Directors discussed the financial statements for the periods ending November 22, 2019. Following the discussion, it was moved by Suzanne Gignoux and seconded by Mike Sinacori to approve the Financials as submitted subject to the Annual Audit. The motion carried unanimously.

December 22, 2019 Financials

The Board of Directors discussed the financial statements for the periods ending December 22, 2019. Following the discussion, it was moved by Mike Sinacori and seconded by Tori Rimlinger to approve the Financials as submitted subject to the Annual Audit. The motion carried unanimously.

2020 Budget Draft

Following a review and brief discussion, it was moved by Mike Sinacori and seconded by Suzanne Gignoux to approve the 2020 Budget with a \$25.00 increase, raising the dues from \$525.00 per year, to \$550.00 per year. The motion carried unanimously.

2019 Tax Preparation and Audit Proposal

Following a review and brief discussion, it was moved by Ryan Long and seconded by Mike Sinacori to approve the proposal as presented by Newman & Associates. The motion carried unanimously.

General Business

Election Rules

Following a review and brief discussion, it was moved by Rene Rimlinger and seconded by Mike Sinacori to approve the Election Rules as presented by Feldsott, Lee, and Canfield. The motion carried unanimously.

Committee Reports

Executive Committee Report

President Rene Rimlinger was present and updated the Board.

Social Committee Report

Tori Rimlinger was present to update the Board.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present to update the Board.

Pool Heater Replacement Discussion

Mike Sinacori updated the Board and noted that Bill Seitz was going to assist with obtaining bids and meeting with vendors. No other action was required.

Facilities Use Committee Report

Mike Sinacori was present and updated the Board.

Landscape Committee Report

Peter Hurley was present to update the Board.

WNBA Agenda and Report

Suzanne Gignoux was present to update the Board.

Outreach Committee Report

Ryan Long was present and updated the Board.

REVIEW ONLY MATERIAL

Rental Calendars

The Board of Directors reviewed the rental calendars.

Action List

Management noted the items on the action list have been completed.

2019 Annual Calendar

The Board of Directors reviewed the 2020 Annual Calendar.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on February 4, 2020 at 7:30 P.M. at the Community Clubhouse.

Adjournment

There being no further business to come before the Board of Directors, it was the general unanimous consent of the Board of Directors to adjourn the General Session Meeting at 8:15 P.M.

President

Secretary

Date