

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
January 17, 2023**

The General Session Meeting of the Newport Shores Community Association Board of Directors was held online via Zoom.US (Meeting ID: 952 1434 7473). There being a quorum present, the Meeting was called to order at 7:33 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President	Tori Rimlinger, Member at Large
Mike Sinacori, Vice President	Blake Brewer, Member at Large, arrived at 7:38
Rick Westberg, Treasurer, arrived at 7:40 p.m.	Erika Fiore, Member at Large
William Seitz, Secretary	Matt Kliszewski, Member at Large
Michael Fleischli, Member at Large	

Directors Absent

Ryan Long, Member at Large, Suzanne Gignoux, Member at Large

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

No owners were present for the meeting.

Minutes

The Board of Directors reviewed the minutes from the November 1, 2022 Regular Session Meeting. Following the review, a motion was made by Tori Rimlinger, Seconded by Mike Sinacori, and carried unanimously to approve the minutes as presented.

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 January 17, 2023.

1. Executive Session Minutes
2. Delinquent Account Review
3. Disciplinary Discussions

Treasurer's Report

November 22, 2022 Financials and December 22, 2022 Financials

The Board of Directors discussed the financial statements for the period ending November 22, 2022 and December 22, 2022. Following a discussion, it was moved by Rick Westberg, seconded by Erika Fiore, and carried unanimously to approve the financials as presented subject to the annual audit.

Ratify 2023/2024 FYE Annual Budget Approval

Following the review, a motion was made by William Sietz, Seconded by Matt Kliszewski, and carried unanimously to approve the budget with a \$50.00 increase from \$550.00 to \$600 per year, per unit.

Committee Reports

Executive Committee Report

President Rene Rimlinger was present and updated the Board.

Social Committee Report

Tori Rimlinger and Erika Fiore were present and discussed the "Coat-and-Blanket Drive" in December and "Canned Food Drive" in November, TK Burger Night in January, Super Bowl Weekend and Easter. No action was taken.

Blake Brewer joined the meeting at 6:38 p.m.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present and updated the Board. Due to repairs, the Facility Rental Calendar should be closed beginning March 23, 2023, for up to six weeks, or until further notified.

Rick Westberg joined the Meeting at 7:40 p.m.

Facilities Use Committee Report

Following a brief discussion, a motion was made by Rene Rimlinger, Seconded by Matt Kliszewski, and carried unanimously to seat Matt Kliszewski to the committee. No other action was taken.

Landscape Committee Report

Ryan Long was not present to update the Board. No action was taken.

WNBA Agenda and Report

Suzanne Gignoux was not present to update the Board.

Outreach Committee Report

Matt Kliszewski was present to update the Board.

REVIEW ONLY MATERIAL

Rental Calendars

The Board reviewed the Rental Calendar and blocked off February 11, 2023 & February 12, 2023 for Super Bowl weekend, and to add March 11, 2023 Annual Meeting to the Calendar. No other action was taken.

Management Action List

Rene Rimlinger noted the items on the action list have been completed.

2023 Annual Calendar

The Board of Directors reviewed the 2023 Annual Calendar.

General Business

Board Resignation and Board Instatement

Following a brief discussion, a motion was made by Mike sinacori, seconded by Matt Kliszewski,, and carried unanimously to approve to accept the resignation of William Sietz and seat Jason Champion to the Board as Member-at-Large.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on April 4, 2023 at 7:30 P.M. via Zoom and at Ammcors, 1211 Puerta Del Sol, #120, San Clemente, CA 92673.

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 7:55 P.M.

Secretary

Date