

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
January 7, 2019**

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 5:30 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Scott DeFreitas, Secretary (Telephone)
Rick Westberg, Treasurer (Telephone)

Peter Hurley, Member at Large
Tori Rimlinger, Member at Large
Ryan Long, Member at Large
Carey Ransom, Member at Large

Directors Absent

Mary Schultz, Member at Large, James Pugh, Member at Large, and Suzanne Gignoux, Member at Large, were absent.

Homeowners Forum

No owners were present for the meeting.

FYE 2019 Budget

After a brief discussion, it was moved by Carey Ransom and seconded by Peter Hurley to approve the amended 2019 FYE Budget. The motion carried unanimously.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on February 5, 2019 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 5:31 P.M.

President

Secretary

Date