

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
October 1, 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 7:45 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President	Mary Schultz, Member at Large
Mike Sinacori, Vice President	Tori Rimlinger, Member at Large
Scott DeFreitas, Secretary	Ryan Long, Member at Large
Rick Westberg, Treasurer (Via phone, left at 7:50 pm)	

Directors Absent

Adelle Walker, Member at Large, Carey Ransom, Member at Large, Suzanne Gignoux, Member at Large and Peter Hurley, Member at Large, were absent.

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

No owners were present for the meeting.

Minutes

The Board of Directors reviewed the Minutes from the August 6, 2019 General Session Meeting. Following the review, it was moved by Scott DeFreitas, and seconded by Mike Sinacori to approve as presented the August 6, 2019 General Session Minutes. 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 October 1, 2019.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review
3. Disciplinary Discussions

Treasurer's Report

August 22, 2019 Financials

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

September 22, 2019 Financials

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

2020 Reserve Study Draft

Following a review and brief discussion, it was moved by Scott DeFreitas and seconded by Mike Sinacori to approve the Reserve Study as presented by RDA. The motion carried unanimously.

General Business

Membership Request: 217 Canal St.

Following the discussion, it was moved by Mike Sinacori and seconded by Scott DeFreitas to approve the Membership request and payment for two years of assessments, totaling \$1050.00 by 217 Canal St.. The motion carried unanimously.

Committee Reports

Executive Committee Report

President Rene Rimlinger was present and updated the Board and directed Outreach to email blast the community regarding the homeless.

Social Committee Report

Tori Rimlinger was present to update the Board and discussed Halloween, Holiday Home Tour, and the Holiday Boutique.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present to update the Board.

Facilities Use Committee Report

Mike Sinacori was present and updated the Board.

Landscape Committee Report

Peter Hurley was not present, but emailed his update to the Board.

WNBA Agenda and Report

Suzanne Gignoux was not present to update the Board.

Outreach Committee Report

Ryan Long was present and updated the Board.

Playground Committee

Adelle Walker was not present to update 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 2019 Annual Calendar.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on November 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 8:30 P.M.

President

Secretary

Date