

**NEWPORT SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MINUTES  
October 2, 2018**

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 7:41 P.M. by Rene Rimlinger, President.

**Directors Present**

Rene Rimlinger, President  
Mike Sinacori, Vice President  
Scott DeFreitas, Secretary  
Ryan Long, Member at Large

Peter Hurley, Member at Large  
Suzanne Gignoux, Member at Large  
Mary Shultz, Member at Large

**Directors Absent**

Rick Westberg, Treasurer, Carey Ransom, Member at Large, James Pugh, Member at Large, and Tori Rimlinger, 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 September 4, 2018 General Session Meeting. Following the review, it was moved by Peter Hurley, and seconded by Mike Sinacori to approve, with a correction that Suzanne Gignoux was not present, the September 4, 2018 General Session Minutes. The motion carried with one abstention.

**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 2, 2018.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review and Late Fee Waiver Requests
3. Disciplinary Discussion

**Treasurer's Report**

The Board of Directors discussed the financial statements for the period ending September 22, 2018. Following the discussion, it was moved by Mike Sinacori and seconded by Suzanne Gignoux to table the discussion. The motion carried unanimously.

**FYE 2019 Reserve Study Proposal**

After a brief discussion, it was moved by Suzanne Gignoux and seconded by Mike Sinacori to to approve the Reserve Study proposal for an onsite visit as required. The motion carried unanimously.

## **General Business**

None

## **Committee Reports**

### **Executive Committee Report**

President Rene Rimlinger was present and updated the Board.

### **Social Committee Report**

Tori Rimlinger was not present so Rene Rimlinger updated the Board.

### **Facilities Maintenance and Improvements Report**

Vice President Mike Sinacori was present and updated the Board.

### **BBQ Repair**

After a brief discussion, it was moved by Rick Westberg and seconded by Ryan Long to authorize Mike Sinacori to repair the BBQ's for an amount Not To Exceed \$1,000.00. The motion carried unanimously.

### **Facilities Use Committee Report**

Carey Ransom was not present to update the Board.

### **Landscape Committee Report**

Peter Hurley was present and updated the Board.

### **WNBA Agenda and Report**

Suzanne Gignoux was present and updated the Board.

### **Outreach Committee Report**

Ryan Long was present to update the Board and offered help on other Committees.

## **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.

### **2018 Annual Calendar**

The Board of Directors reviewed the 2018 Annual Calendar. No action taken.

### **Informational Correspondence**

The Board of Directors reviewed the correspondence. No action taken.

### **Next Meeting Date**

The next Regular Meeting of the Board of Directors will be held on October 2, 2018 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 8:00 P.M.

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President

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Secretary

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Date