

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
October 6, 2020**

The General Session Meeting of the Newport Shores Community Association Board of Directors was held online via Zoom.US. 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
Mike Sinacori, Vice President
Rick Westberg, Treasurer
William Seitz, Secretary
Erika Fiore, Member at Large
Adelle Walker, Member at Large

Ryan Long, Member at Large
Tori Rimlinger, Member at Large
Mary Schultz, Member at Large
Suzanne Gignoux, Member at Large
Michael Fleischli, Member at Large

Directors Absent

No Directors were absent.

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

Thierry Sanglerat, 339 Canal, was present for the meeting and had the following topic:

- Stop Sign on Canal.

Minutes

The Board of Directors reviewed the minutes from the August 4, 2020 Regular Session Meeting. Following the review, a motion was made by Rick Westberg and seconded by Suzanne Gignoux to approve the minutes, noting one change that Suzanne Gignoux was opposed to allowing only one key for each duplex. The motion carried unanimously.

The Board of Directors reviewed the minutes from the September 1, 2020 Regular Session Meeting. Following the review, a motion was made by Rick Westberg and seconded by Suzanne Gignoux to approve the minutes as presented. 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 6, 2020.

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

Treasurer's Report

September 2020 Financials

The Board of Directors discussed the financial statements for the period ending September 22, 2020. Following the discussion, it was moved by Rick Westberg and seconded by Tori Rimlinger to approve the Financials as submitted subject to the Annual Audit. The motion carried unanimously.

General Business

Covid-19 Discussion

The Board discussed current restrictions. No action was required.

Committee Reports

Executive Committee Report

President Rene Rimlinger was present and updated the Board.

Social Committee Report

Tori Rimlinger was present and updated the Board. No official events are currently planned due to Covid-19. Home decorating contest and TK Burger Truck was discussed.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present and updated the Board.

Facilities Use Committee Report

Treasurer Rick Westberg was present and updated the Board.

Landscape Committee Report

Ryan Long was present and updated the Board.

WNBA Agenda and Report

Suzanne Gignoux was present and updated the Board.

Outreach Committee Report

Mary Schultz was present and updated

REVIEW ONLY MATERIAL

Rental Calendars

No Rentals are currently available due to Covid-19 restrictions.

Action List

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

2020 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 November 3, 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 8:22 P.M.

President

Secretary

Date