

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS EXECUTIVE SESSION MINUTES
November 5, 2019**

The Executive 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 8:15 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Rick Westberg, Treasurer

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

Directors Absent

Scott DeFreitas, Secretary, Adelle Walker, Member at Large, Carey Ransom, Member at Large, Tori Rimlinger, Member at Large, and Peter Hurley, Member at Large, were absent.

Also Present

Alan Fowlie, AMMCOR

Minutes

The Board of Directors reviewed the minutes from the October 1, 2019 Executive Session Meeting. Following the review, a motion was made by Mike Sinacori and seconded by Ryan Long to approve the Executive Session Minutes as presented. The motion carried with one abstention.

Disciplinary Discussion

None

Delinquent Account Review

The Board of Directors discussed the Aged Owner Balances reports of October 22, 2019. No action was required

Executive Business

None

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 Meeting at 8:18 P.M.

Attest

President

Secretary

Date

Date