

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
November 6, 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 7:34 P.M. by Mike Sinacori, Vice President.

Directors Present

Mike Sinacori, Vice President
Rick Westberg, Treasurer
Scott DeFreitas, Secretary
Ryan Long, Member at Large

Peter Hurley, Member at Large
Suzanne Gignoux, Member at Large
Tori Rimlinger, Member at Large
Carey Ransom, Member at Large

Directors Absent

Rene Rimlinger, President, Mary Schultz, Member at Large, and James Pugh, 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 October 2, 2018 General Session Meeting. Following the review, it was moved by Suzanne Gignoux, and seconded by Ryan Long to approve as presented the October 2, 2018 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 November 6, 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 October 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 Draft Budget

After a brief discussion, it was moved by Rick Westberg and seconded by Suzanne Gignoux to table the discussion and have a Finance Committee Meeting. The motion carried unanimously.

Tax and Audit Proposal

After a brief discussion, it was moved by Tori Rimlinger and seconded by Peter Hurley to approve the Tax and Audit proposal submitted by Inouye, Shively, and Klatt. The motion carried unanimously.

General Business

None

Committee Reports

Executive Committee Report

President Rene Rimlinger was not present to update the Board.

Social Committee Report

Tori Rimlinger was present and 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 present and updated 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 January 9, 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 7:25 P.M.

President

Secretary

Date