

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
February 5, 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 7:35 P.M. by Mike Sinacori, Vice President.

Directors Present

Rene Rimlinger, President
Rick Westberg, Treasurer
Scott DeFreitas, Secretary
Ryan Long, Member at Large

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

Directors Absent

Mike Sinacori, Vice President, Tori Rimlinger, Member at Large, Carey Ransom, 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 November 6, 2018 General Session Meeting. Following the review, it was moved by Ryan Long, and seconded by Rick Westberg to approve as presented the November 6, 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 February 5, 2019.

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 periods ending January 22, 2019, December 22, 2018, and the November 22, 2018. Following the discussion, it was moved by Rick Westberg and seconded by Rene Rimlinger to approve the Financials as submitted subject to the Annual Audit. The motion carried unanimously.

Tax and Audit Proposal

After a brief discussion, it was moved by Ryan Long and seconded by Rick Westberg to approve the Tax and Audit proposal submitted by Newman and Associates. The motion carried unanimously.

General Business

None

Committee Reports

Executive Committee Report

President Rene Rimlinger was present to update the Board.

Social Committee Report

Tori Rimlinger was not present to update the Board.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was not present to update the Board.

Facilities Use Committee Report

Carey Ransom was not present to update the Board.

Landscape Committee Report

Peter Hurley was present to update the Board.

WNBA Agenda and Report

Suzanne Gignoux was present to update 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.

2019 Annual Calendar

The Board of Directors reviewed the 2019 Annual Calendar. After a brief discussion, it was moved by Ryan Long and seconded by Rick Westberg to approve an amount Not To Exceed \$1,000.00 to provide refreshments at the Annual Meeting. The motion carried unanimously.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on April 2, 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