

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
February 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 Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Rick Westberg, Treasurer
Howard Rich, Secretary
Peter Hurley, Member at Large

Carey Ransom, Member at Large
James Pugh, Member at Large
Suzanne Gignoux, Member at Large
Scott DeFreitas, Member at Large

Directors Absent

Ryan Long, Member at Large
Tori Rimlinger, Member at Large

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

Bill Guidero was present to request to rent the clubhouse for a political fundraiser.

Minutes

The Board of Directors reviewed the Minutes from the January 9, 2018 General Session Meeting. Following the review, it was moved by Howard Rich, and seconded by Mike Sinacori to approve as presented the January 9, 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 February 6, 2018.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review
3. Disciplinary Discussion

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending January 22, 2018. Following the discussion, it was moved by Carey Ransom and seconded by Suzanne Gignoux to approve the January 22, 2018 financial statements as presented subject to the annual audit. The motion carried unanimously.

General Business

Clubhouse Rental Approval

Bill Guidero was present to request to rent the clubhouse for a political fundraiser. Following a brief discussion, it was moved by Peter Hurley, and seconded by Suzanne Gignoux to approve the rental provided it is on a weeknight and does not exceed 60 people. The motion carried unanimously.

Committee Reports

Executive Committee Report

Vice President Mike Sinacori gave an Executive Committee Report.

Social Committee Report

The Board of Directors tabled this discussion.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori updated the Board.

Facilities Use Committee Report

Carey Ransom updated the Board.

Finance Committee Report

The Board of Directors tabled the discussion.

Outreach Committee Report

The Board of Directors tabled the discussion.

Landscape Committee

Peter Hurley updated the Board.

REVIEW ONLY MATERIAL**Rental Calendars**

The Board of Directors reviewed the rental calendars. Management was directed to add Junior Lifeguards schedule to the calendar.

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.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on April 3, 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 8:10 P.M.

President

Secretary

Date