

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
March 5, 2024**

The General Session Meeting of the Newport Shores Community Association Board of Directors was held online via Zoom.US (Meeting ID: 952 1434 7473). There being a quorum present, the Meeting was called to order at 7:35 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Erika Fiore, Secretary
Erika Fiore, Secretary
Matt Kliszewski, Member at Large

Jason Champion, Member at Large
Tori Rimlinger, Member at Large
Ryan Long, Member at Large
Suzanne Gignoux, Member at Large

Directors Absent

Rick Westberg, Treasurer, Blake Brewer, Member at Large, Michael Fleischli, Member at Large

Also Present

Alan Fowlie, Seabreeze Management Company
Ryan Phillips, Compass Property Management
Jenna Whitehead, Compass Property Management

Homeowners Forum

No owners were present for the meeting.

Minutes

The Board of Directors reviewed the minutes from the January 16, 2024 Regular Session Meeting. Following the review, a motion was made, Seconded, and carried unanimously to approve the minutes as presented.

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 March 5, 2024.

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

Treasurer's Report

January 31, 2024 Financials

The Board of Directors discussed the financial statements for the period ending January 31, 2024 and December 31, 2024. Following a discussion, a motion was made, seconded, and carried unanimously to approve the Financials as presented subject to the Annual Audit. No other action was taken.

General Business

207 Canal – Membership Request

Following a discussion, a motion was made with no second, so the motion died. The Board agreed to table the matter. No other action was taken.

Committee Reports

Executive Committee Report

President Rene Rimlinger was present and updated the Board. No other action was taken.

Social Committee Report

Tori Rimlinger was present and discussed Spring Dash and asked management to block March 23, 2024, and March 24, 2024. No other action was taken.

Facilities Maintenance and Improvements Report

Mike Sinacori was present and updated the Board on current and future needed projects. No other action was taken.

Facilities Use Committee Report

Matt Kliszewski was present and updated the Board. No other action was taken.

Landscape Committee Report

Ryan Long was present to update the Board. No action was taken.

WNBA Agenda and Report

Suzanne Gignoux was present to update the Board that no formal meetings have taken place recently. No action was taken.

REVIEW ONLY MATERIAL

Rental Calendars

The Board reviewed the Rental Calendars. No other action was taken.

Management Action List

Rene Rimlinger noted the items on the action list have been all been completed. No action was taken.

2024 Annual Calendar

The Board of Directors reviewed the 2024 Annual Calendar.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be announced in the future.

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 8:26 P.M.

Secretary

Date