

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
April 2, 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 Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Rick Westberg, Treasurer
Scott DeFreitas, Secretary

Peter Hurley, Member at Large
Tori Rimlinger, Member at Large, arrived at 8:05
Suzanne Gignoux, Member at Large
Adelle Walker, Member at Large

Directors Absent

Mary Schultz, Member at Large, Ryan Long, Member at Large, and Carey Ransom, Member at Large, were absent.

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

Gary Bell was present for the meeting.

Minutes

The Board of Directors reviewed the Minutes from the February 5, 2019 General Session Meeting. Following the review, it was moved by Scott DeFreitas, and seconded by Suzanne Gignoux to approve as presented the February 5, 2019 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 April 2, 2019.

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

Treasurer's Report

The Board of Directors discussed the financial statements for the periods ending February 22, 2019, and March 22, 2019. Following the discussion, it was moved by Rick Westberg and seconded by Mike Sinacori to approve the Financials as submitted subject to the Annual Audit. The motion carried unanimously.

General Business

Organization of the Board: Instatement of Officers

Following the discussion, it was moved by Rick Westberg and seconded by Suzanne Gignoux to approve the Financials as submitted subject to seat Rene Rimlinger as President, Mike Sinacori as Vice President, Rick Westberg as Treasurer, and Scott DeFreitas as Secretary. The remaining Directors were seated as Member-at-Large. The motion carried unanimously.

Committee Reports

Executive Committee Report

President Rene Rimlinger was present to update the Board.

Social Committee Report

Tori Rimlinger was present to update the Board. Following a discussion, it was moved by Mike Sinacori and seconded by Peter Hurley to approve the NHHS Cornhole Tournament Fundraiser. The motion carried unanimously.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present to update the Board. Following a discussion, it was moved by Mike Sinacori and seconded by Adelle Walker to approve authorizing Mike Sinacori an amount Not To Exceed \$15,000.00 for facilities painting. The motion carried unanimously.

Facilities Use Committee Report

Carey Ransom was not present to update the Board, so Rene Rimlinger updated the Board. Following a discussion, it was moved by Mike Sinacori and seconded by Adelle Walker to accept the resignation of Anthony Iacopetti as Aquatic Director and hire him as a liaison for \$2,500.00 annually. The motion carried unanimously.

Following a discussion, it was moved by Tori Rimlinger and seconded by Rick Westberg to contract Lifeguard Services through OCAC and amend their contract to allow swim lessons to begin April 1, 2019. The motion carried unanimously.

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 not present to update the Board.

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.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on May 7, 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 8:20 P.M.

President

Secretary

Date