

**NEWPORT SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MINUTES  
May 5, 2020**

The General Session Meeting of the Newport Shores Community Association Board of Directors was held online via Zoom.US. 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  
William Seitz, Secretary  
Ryan Long, Member at Large

Mary Schultz, Member at Large  
Tori Rimlinger, Member at Large  
Adelle Walker, Member at Large  
Erika Foire, Member at Large  
Suzanne Gignoux, Member at Large

**Directors Absent**

Michael Fleischli, Member at Large, was 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 February 4, 2020 Regular Session Meeting. Following the review, a motion was made by Rick Westberg and seconded by Mike Sinacori to approve the General Session Minutes as presented. The motion carried with 2 abstentions.

**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 May 5, 2020.

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

**Treasurer's Report**

**February 2020 Financials**

The Board of Directors discussed the financial statements for the periods ending February 22, 2020. 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.

**March 2020 Financials**

The Board of Directors discussed the financial statements for the periods ending March 22, 2020. Following the discussion, it was moved by Rick Westberg and seconded by Tori Rimlinger to approve the Financials as submitted subject to the Annual Audit. The motion carried unanimously.

## **April 2020 Financials**

The Board of Directors discussed the financial statements for the periods ending April 22, 2020. Following the discussion, it was moved by Rick Westberg and seconded by Ryan Long 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 a review and brief discussion, it was moved by Suzanne Gignoux and seconded by Mike Sinacori to appoint Rene Rimlinger as President, Mike Sinacori as Vice-President, Rick Westberg as Treasurer, and William Seitz as Secretary, and the remaining Directors as Member-at-Large. The motion carried unanimously.

## **Committee Reports**

### **Executive Committee Report**

President Rene Rimlinger was present and updated the Board. Following a brief discussion, it was moved by Mike Sinacori and seconded by Mary Schultz to approve to have the Executive Committee send a letter to the City of Newport Beach, requesting 61<sup>st</sup> Street become one way onto Pacific Coast Highway. The motion carried unanimously.

### **Social Committee Report**

Following a brief discussion, it was moved by Ryan Long and seconded by Suzanne Gignoux to seat Tori Rimlinger and Erika Foire to the Social Committee. The motion carried unanimously.

### **Facilities Maintenance and Improvements Report**

Vice President Mike Sinacori was present to update the Board. Following a brief discussion, it was moved by Ryan Long and seconded by Suzanne Gignoux to approve Aquarius Pools NTE \$28,385.00 for pool heater replacements. The motion carried unanimously.

### **Facilities Use Committee Report**

Following a brief discussion, it was moved by Rick Westberg and seconded by Mike Sinacori to seat Rick Westberg to the Facilities Use Committee. The motion carried unanimously.

### **Tennis Committee**

Following a brief discussion, it was moved by Tori Rimlinger and seconded by Mike Sinacori to seat Adelle Walker, Erika Foire, and Michael Fleischli to the Tennis Committee. The motion carried unanimously.

### **Landscape Committee Report**

Following a brief discussion, it was moved by Ryan Long and seconded by Mike Sinacori to seat Ryan Long and Peter Hurley to Landscape Committee. The motion carried unanimously.

### **WNBA Agenda and Report**

Following a brief discussion, it was moved by Tori Rimlinger and seconded by Mike Sinacori to seat Suzanne Gignoux to the WNBA Committee. The motion carried unanimously.

### **Outreach Committee Report**

Following a brief discussion, it was moved by Ryan Long and seconded by Suzanne Gignoux to seat Mary Schultz to the Outreach Committee. The motion carried unanimously.

**REVIEW ONLY MATERIAL**

**Rental Calendars**

No Rentals are currently available due to Covid-19 restrictions.

**Action List**

Management noted the items on the action list have been completed.

**2020 Annual Calendar**

The Board of Directors reviewed the 2020 Annual Calendar.

**Next Meeting Date**

The next Regular Meeting of the Board of Directors will be held on June 2, 2020 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 8:39 P.M.

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President

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Secretary

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Date