

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
May 7, 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 7:31 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Scott DeFreitas, Secretary
Mary Schultz, Member at Large
Ryan Long, Member at Large

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

Rick Westberg, Treasurer, and Carey Ransom, Member at Large, were absent.

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

Celia Webb, 316 Cedar, was present for the meeting.

Minutes

The Board of Directors reviewed the Minutes from the April 2, 2019 General Session Meeting. Following the review, it was moved by Ryan Long, and seconded by Scott DeFreitas to approve as presented the February 5, 2019 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 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 April 22, 2019. Following the discussion, it was moved by Suzanne Gignoux and seconded by Mike Sinacori to approve the Financials as submitted subject to the Annual Audit. The motion carried unanimously.

General Business

SUP Rack Discussion

Following the discussion, it was moved by Mike Sinacori and seconded by Ryan Long to deny installing a SUP Rack. The motion carried unanimously.

Commodore Club Annual Summer Party Clubhouse Rental Discussion

Following the discussion, it was moved by Mike Sinacori and seconded by Mary Schultz to approve allowing the Commodore's use of the Clubhouse for the summer party if they are unable to locate another location. The motion carried unanimously.

OCAC Contract Ratification

Following the discussion, it was moved by Mike Sinacori and seconded by Peter Hurley to approve the revised OCAC contract. The motion carried with one opposed.

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.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was 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.

Playground Committee

Following a discussion, it was moved by Adelle Walker and seconded by Suzanne Gignoux to form a Playground Committee and seat Adelle Walker, Rick Westberg, and Ryan Long. The motion carried unanimously.

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 June 3, 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 8:33 P.M.

President

Secretary

Date