

NEWPORT SHORES COMMUNITY ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MINUTES June 15, 2021

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 7:30 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Rick Westberg, Treasurer
William Seitz, Secretary
Michael Fleischli, Member at Large

Suzanne Gignoux, Member at Large
Ryan Long, Member at Large
Tori Rimlinger, Member at Large
Erika Fiore, Member at Large
Mary Schultz, Member at Large, arrived at 7:53 pm

Directors Absent

Richard Lauduski, 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 May 4, 2021 Regular Session Meeting. Following the review, a motion was made by William Seitz and seconded by Rick Westberg to approve the minutes as presented. 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 June 15, 2021.

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

Treasurer's Report

April 22, 2021 Financials

The Board of Directors discussed the financial statements for the periods ending May 22, 2021. Following the discussion, it was moved by Rick Westberg and seconded by William Seitz to approve the Financials as submitted subject to the Annual Audit. The motion carried unanimously.

General Business

Covid-19 Discussion

Following the discussion, it was moved by Michael Fleischli and seconded by Rick Westberg to continue with the limited Covid-19 restrictions with no changes at this time The Clubhouse is available for limited rentals. The motion carried unanimously.

Insurance Renewal

Following the discussion, it was moved by Ryan Long and seconded by Tori Rimlinger to approve the Insurance renewal as submitted by Robert R. Machado Insurance Agency. The motion carried unanimously.

Committee Reports

Executive Committee Report

President Rene Rimlinger was present and updated the Board. Following the discussion, it was moved by Suzanne Gignoux and seconded by Mike Sinacori to approve the Vacation Home Facility Use Policy. The motion carried with one opposed.

Mary Shultz arrived at 7:53 pm

Social Committee Report

Erika Fiore & Tori Rimlinger were present and updated the Board.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present and updated the Board. Following a discussion, it was moved by Rene Rimlinger and seconded by Tori Rimlinger to purchase the “plug-in piece” needed to resolve the scheduling program for the online Tennis Reservations. The motion carried unanimously.

Facilities Use Committee Report

Ryan Long volunteered for the Facility Use Committee and was present to update the Board.

Landscape Committee Report

Ryan Long was present to update the Board.

WNBA Agenda and Report

Suzanne Gignoux was present to update the Board.

Outreach Committee Report

Mary Schultz was present to update the Board.

REVIEW ONLY MATERIAL

Rental Calendars

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

Management Action List

Rene Rimlinger noted the items on the action list have been completed.

2021 Annual Calendar

The Board of Directors reviewed the 2021 Annual Calendar.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on August 3, 2021 at 7:30 P.M. via Zoom.

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 8:23 P.M.

President

Secretary

Date