

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
June 4, 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 7:30 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Rick Westberg, Treasurer
Mary Schultz, Member at Large

Carey Ransom, Member at Large
Tori Rimlinger, Member at Large
Adelle Walker, Member at Large
Ryan Long, Member at Large

Directors Absent

Scott DeFreitas, Secretary, Suzanne Gignoux, Member at Large, and Peter Hurley, Member at Large, were absent.

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

No owners present for the meeting.

Minutes

The Board of Directors reviewed the Minutes from the May 7, 2019 General Session Meeting. Following the review, it was moved by Ryan Long, and seconded by Mike Sinacori to approve as presented the May 7, 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 June 4, 2019.

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

Treasurer's Report

2018/2019 FYE Audit Approval

The Board of Directors discussed the financial statements for the periods ending May 22, 2019. Following the discussion, it was moved by Rick Westberg and seconded by Mike Sinacori to approve the Annual Audit as presented by Newman and Associates. The motion carried unanimously.

May 22, 2019 Financials

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

General Business

Insurance Renewal Proposal

Following the discussion, it was moved by Carey Ransom and seconded by Ryan Long to approve the insurance renewal. The motion carried unanimously.

Opposition to City Ordinance Changes Banning Saturday Construction

Following the discussion, it was moved by Mike Sinacori and seconded by Carey Ransom to send letter to the City in opposition to the changes to the City's noise ordinance banning Saturday Construction and to send an email blast to the membership notifying them of the upcoming ordinance changes.

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 present to update the Board.

Landscape Committee Report

Peter Hurley was not present, but emailed his update to the Board.

WNBA Agenda and Report

Suzanne Gignoux was not 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 Mike Sinacori and seconded by Carey Ransom to authorize the purchase of new shade covers for the playground area, for a cost Not To Exceed \$25,000.00. 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 August 6, 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 8:40 P.M.

President

Secretary

Date