

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
August 6, 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

Suzanne Gignoux, Member at Large
Tori Rimlinger, Member at Large
Peter Hurley, Member at Large

Directors Absent

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

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

Tiffany Lewis, 435 62nd St. was present for the meeting.

Minutes

The Board of Directors reviewed the Minutes from the June 4, 2019 General Session Meeting. Following the review, it was moved by Mike Sinacori, and seconded by Scott DeFreitas to approve as presented the June 4, 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 August 6, 2019.

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

Treasurer's Report

June 22, 2019 Financials

The Board of Directors discussed the financial statements for the periods ending June 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.

July 22, 2019 Financials

The Board of Directors discussed the financial statements for the periods ending July 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.

Reserve Study Proposal

Following a review and brief discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve the proposal for a computer version study as presented by RDA. The motion carried unanimously.

General Business

Resolution to Record Lien: 045-065-29

Following the discussion, it was moved by Peter Hurley and seconded by Rick Westberg to table the discussion. The motion carried unanimously.

Resolution to Record Lien: 045-073-14

Following the discussion, it was moved by Peter Hurley and seconded by Rick Westberg to table the discussion. The motion carried unanimously.

Resolution to Record Lien: 045-073-11

Following the discussion, it was moved by Peter Hurley and seconded by Rick Westberg to table the discussion. The motion carried unanimously.

Opposition to City Ordinance Changes Banning Saturday Construction

Following the discussion, it was moved by Mike Sinacori and seconded by Tori Rimlinger to send a follow-up letter to the City supporting to Opt-out of the City's noise ordinance banning Saturday Construction.

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. Adult swim to be scheduled again.

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, but emailed his update to 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.

Playground Committee

Adelle Walker was not present to update the Board, so Mike Sinacori updated 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 September 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 8:15 P.M.

President

Secretary

Date