

NEWPORT SHORES COMMUNITY ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MINUTES September 19, 2023

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 7:35 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Suzanne Gignoux, Member at Large
Matt Kliszewski, Member at Large

Michael Fleischli, Member at Large
Tori Rimlinger, Member at Large
Ryan Long, Member at Large
Jason Champion, Member at Large

Directors Absent

Erika Fiore, Secretary, Rick Westberg, Treasurer, and Blake Brewer, Member at Large

Also Present

Alan Fowlie, Seabreeze Management Company

Homeowners Forum

No owners were present for the meeting.

Minutes

The Board of Directors reviewed the minutes from the August 1, 2023 Regular Session Meeting. Following the review, a motion was made, Seconded, and carried unanimously to approve the minutes as presented.

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 1, 2023.

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

Treasurer's Report

August 22, 2023 Financials

The Board of Directors discussed the financial statements for the period ending August 22, 2023. Following a discussion, a motion was made, seconded, and carried unanimously to table the discussion and have the Finance Committee set-up a Zoom meeting with Finance Manager Brandon Ware. No other action was taken.

General Business

Resolution to Record Lien: #7169; #3354; #3613; #3943; #5035; #6115

Following a discussion, a motion was made, seconded, and carried unanimously to table the discussion. No other action was taken.

Committee Reports

Executive Committee Report

President Rene Rimlinger was present and updated the Board. No other action was taken.

Social Committee Report

Tori Rimlinger was present and discussed Halloween canned food drive, Coastal Clean-up, Santa, Caroling, and Coat & Blanket/Toy Drive. Management was directed to block the first two weekends of December. No other action was taken.

Facilities Maintenance and Improvements Report

Mike Sinacori was present and updated the Board on current and future needed projects. No other action was taken.

Facilities Use Committee Report

Matt Kliszewski was present and updated the Board. No other action was taken.

Facility Rental Fee Discussion

Following a discussion, a motion was made, seconded, and carried unanimously to approve all rental fees will cost \$200 with a \$100 Security Deposit, and will include staff from OCA that the renter will need to arrange. No other action was taken.

Tennis Use Report

Matt Kliszewski was present and updated the Board. Following a brief discussion, a motion was made, seconded, and carried unanimously to approve to block Monday's and Wednesday's from 7:00 through 9:00 pm for pickleball.

Following a brief discussion, a motion was made, seconded, and carried unanimously to approve to block Tuesday and Thursday from 3:00pm through 6:30 pm for Tennis Lessons. No other action was taken.

Landscape Committee Report

Ryan Long was present to update the Board. No action was taken.

WNBA Agenda and Report

Suzanne Gignoux was present to update the Board.

REVIEW ONLY MATERIAL

Rental Calendars

The Board reviewed the Rental Calendars. No other action was taken.

Management Action List

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

2023 Annual Calendar

The Board of Directors reviewed the 2023 Annual Calendar.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on November 7, 2023 at 7:30 P.M. via Zoom and at Seabreeze, 1211 Puerta Del Sol, #120, San Clemente, CA 92673.

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 8:30 P.M.

Secretary

Date