

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES**

April 4, 2017

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 7:33 P.M. by President Rene Rimlinger.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Howard Rich, Secretary
Tori Rimlinger, Member at Large (Arrived 8:20 PM)

Peter Hurley, Member at Large
Suzanne Gignoux, Member at Large
Rick Westberg, Member at Large
James Pugh, Member at Large

Directors Absent

Ryan Long, Member at Large

Carey Ransom, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowners attend tonight's meeting.

Board Reorganization

The Board of Directors discussed reorganizing the Director positions. Following the discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve Rene Rimlinger as President, Mike Sinacori as Vice President, Howard Rich as Secretary and Rick Westberg as Treasurer. All remaining Directors will serve as Members at Large. The motion carried unanimously.

Minutes

The Board of Directors reviewed the Minutes from the February 7, 2017 General Session Meeting. Following the review, it was moved by Suzanne Gignoux and seconded by Mike Sinacori to approve as presented the February 7, 2017 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 4, 2017.

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

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending February 22, 2017. Following the discussion, it was moved by Howard Rich and seconded by Rick Westberg to approve the February 22, 2017 financial statements as presented subject to the annual audit. The motion carried unanimously.

The Board of Directors discussed the financial statements for the period ending March 22, 2017. Following the discussion, it was moved by Howard Rich and seconded by Suzanne Gignoux to approve the March 22, 2017 financial statements as presented subject to the annual audit. The motion carried unanimously.

Whit Batchelor has resigned from the Board of Directors effective immediately.

General Business

Notice of Overdue Account Correspondence

The Board of Directors discussed the Notice of Overdue Account correspondence regarding an owners account that are 30 days past due for this year's assessment. Following the discussion, it was moved by Howard Rich and seconded by Rick Westberg to approve the mailing to the members that are 30 days past due for this year's assessment the Notice of Overdue Account correspondence with a statement showing the late fee added. The motion carried unanimously.

CAI Annual Membership Renewal

The Board of Directors discussed the Community Associations Institute membership renewal. Following the discussion, it was moved by Howard Rich and seconded by James Pugh to approve the Community Associations Institute membership renewal for a total not to exceed \$210.00. The motion carried unanimously

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

The community Easter Egg event will be held on April 8th. Another community event Burger Bash will be held on April 22nd and on June 24th will be a community favorite Brew Fest. Garage Sale will be scheduled however there will be no dumpster this year.

Facilities Maintenance and Improvements Report

Residents are taking advantage parking in the spaces at the clubhouse. A letter will be developed to mail to the membership regarding the clubhouse parking issue. Following the discussion, it was moved by Mike Sinacori and seconded by James Pugh to approve mailing a letter to the membership regarding parking at the clubhouse. The motion carried unanimously.

The Board of Directors discussed the flyer swimming lesson by Steffie distributed by a non-member. Following the discussion, it was moved by Mike Sinacori and seconded by James Pugh to approve mailing a letter to Steffie that permission is required from the Board of Directors to provide lessons at the pool. The motion carried unanimously.

Facilities Use Committee Report

Nothing to report.

Finance Committee Report

Nothing to report.

Bylaws Committee Report

Discussed correspondence from Feldsott Lee Pagano & Canfield regarding the Bylaw amendment. The Corporations Code is similar to the Davis-Stirling Act but the issue is the Association's governing document does not require a super majority to validate the amendment but simply a majority of the voting power. The attorney does not believe the court would approve such a request. James Pugh will contact the attorney to discuss the issue and update the Board at the May meeting.

Outreach Committee

Nothing to report.

Landscape Committee

Two palms were installed at the pool area.

West Newport Beach Association Report

Brief meeting discussed the bridge is on the city's agenda.

Rental Calendars

The Board of Directors reviewed the rental calendars. No action taken

Action List

Management noted the items on the action list have been completed.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on May 2, 2017 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 8:38 P.M.

President

Secretary

Date