

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
February 3, 2015**

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 7:05 P.M. by President Howard Rich.

Directors Present

Howard Rich, President
Mike Sinacori, Vice President
Tori Rimlinger, Member at Large

Gary Belt, Member at Large
Suzanne Gignoux, Member at Large
Rick Westberg, Member at Large

Directors Absent

Rene Rimlinger, Treasurer
Carey Ransom, Secretary

Sean Pence, Member at Large
Whit Batchelor, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowners attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the January 6, 2015 General Session Meeting. Following the review, it was moved by Gary Belt and seconded by Suzanne Gignoux to approve as amended the January 6, 2015 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 February 3, 2015.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review
3. Member Disciplinary Matters
4. General Legal Business

The Board of Directors voted to approve the Resolution to Foreclose on APN #045-061-13 at the February 3, 2015 Executive session meeting.

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending January 22, 2015. Following the review, it was moved by Gary Belt and seconded by Mike Sinacori to approve the January 22, 2015 financial statements subject to the annual audit. The motion carried unanimously.

General Business

Correspondence

The Board of Directors reviewed the correspondence from Nick Johnson at Patrol One that a \$10.00 per billing period fee is required to cover IT and database management costs. Following the review, it was moved by Mike Sinacori and second by Tori Rimlinger to approve the \$10.00 billing period fee for Patrol One. The motion carried unanimously.

The Board of Directors reviewed the correspondence from Marie Kontos at 436 Prospect requesting a refund for a pool key that was lost last year but recently found. Following the review, it was moved by Gary Belt and seconded by Suzanne Gignoux to approve a letter to the owner thanking her for her letter and no refund would be given. Hold on to the old pool key and if the new pool key is ever lost then the old key would be activated at no cost. The motion carried unanimously.

City Fire Ring Proposal

Mike Sinacori discussed the city fire ring proposal. The Board will not take a position on the fire rings but the information will be forwarded to the residents.

Volunteer Posting of Agendas, Calendars and Notices

Suzanne Gignoux volunteered to post the agendas, calendars and notices on the community bulletin board with Gina Lesley as her back up.

Estuary Clean-up

The Board of Directors discussed the estuary clean-up correspondence from Keely McCullough. The group is not to use the facilities as a trash collection location. Following the discussion, it was moved by Mike Sinacori and seconded by Gary Belt to approve Mike Sinacori to contact the estuary clean-up group to inform them to use a different location other than the facilities. The motion carried unanimously.

Committee Reports

Executive Committee Report

Howard Rich discussed the correspondence from the Corp of Engineers, the upcoming annual election, organizational meeting after the annual meeting and the Special Election at the clubhouse on March 17th.

Social Committee Report

Nothing to report.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the light project and informed the Board the company will be back to make corrections.

Facilities Use Committee Report

Nothing to report.

Landscape Committee

The Board of Directors reviewed the Landscape Committee's report dated January 16, 2015. Nothing new to report.

West Newport Beach Association Report

Nothing to report.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on April 7, 2015 at 7:00 P.M. at the Associations 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 8:24 P.M.

President

Secretary

Date