

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
February 2, 2016**

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 7:01 P.M. by President Rene Rimlinger

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Howard Rich, Secretary
Carey Ransom, Member at Large

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

Directors Absent

Whit Batchelor, Treasurer
Rick Westberg, Member at Large

Nick Louis, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowner's attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the January 2, 2016 General Session Meeting. Following the review, it was moved by Carey Ransom and seconded by Mike Sinacori to approve as presented the January 2, 2016 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 2, 2016.

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 January 22, 2016. Following the review, it was moved by Howard Rich and seconded by Mike Sinacori to approve the January 22, 2016 financial statements subject to the annual audit. The motion carried unanimously.

General Business

2016 Election Polling Place Request

The Board of Directors discussed the correspondence from David Charobee at the Orange County Registrar of Voters requesting the use of the clubhouse as a polling place for the 2016 Presidential Primary Election on Tuesday, June 7th and the 2016 Presidential General Election on Tuesday, November 8th. Following the discussion, it was moved by Carey Ransom and seconded by Howard Rich to approve the use of the clubhouse as a polling place by the Registrar of Voters on Tuesday, June 7th and November 8th. The motion carried unanimously.

Howard Rich will serve as the liaison for the association for the Registrar of Voters.

The Board meeting for June will have to be rescheduled and will be addressed at the April or May board meeting.

Correspondence

The Board of Directors reviewed the correspondence. No action taken.

Short term Rental Review

Mike Sinacori discussed short term rentals and the city will consider making changes. The city wants association board members to join a task force. Mike will draft a letter for the April meeting for the Board to consider.

Photoshoot with Olympic Athletes

The Board discussed the correspondence from Alex Young, General Manager of KAP7 International requesting the use of pool area for a photoshoot with the men's and women's Olympic water polo team. Following the discussion, it was moved by Howard Rich and seconded by Mike Sinacori to approve the use of pool area by KAP7 International on February 10th from 10:00 a.m. to 5:00 p.m. and on February 12th from 9:30 a.m. to 3:00 p.m. for a photoshoot with the men's and women's Olympic water polo team.. The motion carried unanimously.

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

The playground opening to celebrate the new playground equipment was postponed due to rain. The event has been rescheduled for February 6th with the festivities starting at 1:00 p.m.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the need for additional sand and the good response from the homeowners regarding the new playground equipment.

Bylaw Committee

Howard Rich discussed the history of Newport Shores regarding tract 772 and tract 4601 which is also part of the association. The Board discussed the revised Bylaws from the association's attorney. Following the discussion, it was moved by Mike Sinacori and seconded by Carey Ransom to approve the Bylaws with conditional approval given to the Executive Committee to make any additional changes to the Bylaws as needed. The motion carried unanimously.

Landscape Committee

Nothing to report.

West Newport Beach Association Report

Nothing to report.

Rental Calendars

The Board of Directors reviewed the rental calendars.

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 April 5, 2016 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 8:06P.M.

President

Secretary

Date