

**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 7<sup>th</sup> and the 2016 Presidential General Election on Tuesday, November 8<sup>th</sup>. 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 7<sup>th</sup> and November 8<sup>th</sup>. 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 10<sup>th</sup> from 10:00 a.m. to 5:00 p.m. and on February 12<sup>th</sup> 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 6<sup>th</sup> 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.

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President

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Secretary

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Date