

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
January 8, 2013**

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 Vice President Kennie Jo Rizzo.

Directors Present

Kennie Jo Rizzo	Vice President	Bill Seitz,	Member at Large
Rene Rimlinger,	Treasurer	Sean Pence,	Member at Large
Barbara Thibault,	Secretary	Mike Sinacori,	Member at Large
Gail Zook,	Member at Large	Gary Belt,	Member at Large

Directors Absent

Howard Rich,	President	Judd Borggreve,	Member at Large
Carey Ransom,	Member at Large		

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowners attended tonight's Board meeting.

Minutes

The Board of Directors reviewed the Minutes from the November 7, 2012 General Session Meeting. Following the review, it was moved by Gail Zook and seconded by Barbara Thibault to approve the November 7, 2012 General Session Minutes, as presented. The motion carried unanimously.

Executive Session Meeting Topics

No Executive Session Meeting was held on January 8, 2013.

Treasurer's Report

The Board of Directors reviewed the financial statements for the periods ending November 22, 2012 and December 22, 2012. Following the review, it was moved by Gail Zook and seconded by Barbara Thibault to approve the November 22, 2012 and December 22, 2012 financial statements, subject to the annual audit. The motion carried unanimously.

Proposed 2013-2014 Budget

Treasurer Rene Rimlinger distributed and discussed the proposed 2013-2014 budget to the Board and management. Following the discussion, it was moved by Barbara Thibault and seconded by Gail Zook to approve the 2013-2014 budget, with the assessment to remain at \$501.60 per year, as presented by Treasurer Rene Rimlinger. The motion carried unanimously.

Management was directed to forward the billing statement to Howard Rich for his review and approved prior to mailing.

Reserve Analysis Report

The Board of Directors reviewed the reserve analysis report submitted by Advanced Reserve Solutions. Following the review, it was moved by Gail Zook and seconded by Barbara Thibault to approve the reserve analysis report submitted by Advanced Reserve Solutions. The motion carried unanimously.

Resolution to Levy a Lien

The Board of Directors reviewed the Resolution to Levy a Lien. Following the review, it was moved by Barbara Thibault and seconded by Gail Zook to approve the Resolution to Levy a Lien on APN# 045-067-15

General Business

Managers Action List

The Board of Directors reviewed the Action List from the November 7, 2012 Board meeting. No action was taken.

Committee Reports

Executive Committee Report

Kennie Jo Rizzo discussed the Social Committee's expenditures for the community's events in 2013. The committee will provide the Board a plan for 2014 community events and a cost analysis report for each planned event. At the February meeting the Board will discuss purchasing a rug for the clubhouse and a Santa chair. Discussed having a storage area. The Maintenance and Improvement Committee will meet to discuss the issue and report back their recommendations to the Board at the February meeting. The discussion on the future of the newsletter was tabled until the February meeting. The West Newport Beach Associations request to use the clubhouse for their monthly meeting was discussed. The Board will look into the West Newport Beach Associations request and back with them at a later date.

Social Committee Report

Kennie Jo Rizzo discussed during the Executive Committee report the Social Committee expenditures for the community's events in 2013.

Nomination Committee Report

Kennie Jo Rizzo reported that all current Board members will run for the upcoming annual election.

Maintenance and Improvement Committee Report

Mike Sinacori reviewed the Maintenance and Improvement report dated January 8, 2013, which will be attached to the meeting minutes. The report provided a summary of the recent and past month's efforts and the upcoming maintenance and improvement efforts along with the committee's recommendations. The committee reported the new computer was sold back to the vendor for \$600.00.

Facilities Use Committee Report

Gail Zook tabled the committee's recommendations regarding the Clubhouse and BBQ Area rules and regulations. No action was taken.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on February 5, 2013 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 8:32 P.M.

President

Secretary

Date

