

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
January 6, 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 7:08 P.M. by President Howard Rich.

Directors Present

Howard Rich, President
Mike Sinacori, Vice President (Left at 7:10)
Carey Ransom, Secretary
Rene Rimlinger, Treasurer
Sean Pence, Member at Large

Gary Belt, Member at Large
Suzanne Gignoux, Member at Large
Rick Westberg, Member at Large
Tori Rimlinger, 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 December 2, 2014 General Session Meeting. Following the review, it was moved by Gary Belt and seconded by Suzanne Gignoux to approve the December 2, 2014 General Session Minutes as presented. 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 January 6, 2015.

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

The Board of Directors voted to approve the Resolution to Foreclose on APN #045-061-38 at the January 6, 2015 Executive session meeting.

Treasurer's Report

Treasurer Rene Rimlinger discussed the financial statements for the period ending December 22, 2014. Following the review, it was moved by Gary Belt and seconded by Carey Ransom to approve the December 22, 2014 financial statements subject to the annual audit. The motion carried unanimously.

Proposed 2015/2016 Budget

The Board of Directors discussed the proposed 2015/2016 budget as submitted by the Treasurer. Following the discussion, it was moved by Rene Rimlinger and seconded by Gary Belt to approve the 2015/2016 budget as revised. The motion carried unanimously.

General Business

Correspondence

The Board of Directors reviewed the correspondence from Nick Johnson at Patrol One regarding a \$10.00 monthly fee to cover IT and database costs for on demand patrol service. Following the review, it was moved by Tori Rimlinger and seconded by Carey Ransom to table the matter to the February meeting. The motion carried unanimously.

Tori Rimlinger met with the Schumacher's to discuss their request to hold a wedding and reception at the facilities. Tori discussed the rules with the Schumacher's. Tori has not heard back from the Schumacher's. Following the review, it was moved by Rene Rimlinger and seconded by Sean Pence to table the matter until further notice. The motion carried unanimously.

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

The Hour Tour did well. The next event will be a chili cook-off.

Facilities Maintenance and Improvements Report

Nothing to report.

Facilities Use Committee Report

Nothing to report.

Landscape Committee

The Board of Directors reviewed the Landscape Committee's report for December. No action taken.

West Newport Beach Association Report

Suzanne Gignoux reported the next meeting will have a representative from code enforcement at the next West Newport Beach Association meeting.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on February 3, 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 8:02 P.M.

President

Secretary

Date