

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES**

January 9, 2018

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 7:33 P.M. by Mike Sinacori, Vice President.

Directors Present

Mike Sinacori, Vice President
Rick Westberg, Treasurer
Howard Rich, Secretary
Peter Hurley, Member at Large

Carey Ransom, Member at Large
James Pugh, Member at Large
Ryan Long, Member at Large
Scott DeFreitas, Member at Large

Directors Absent

Rene Rimlinger, President
Suzanne Gignoux, Member at Large
Tori Rimlinger, Member at Large

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

No owners were present.

Minutes

The Board of Directors reviewed the Minutes from the November 7, 2017 General Session Meeting. Following the review, it was moved by Peter Hurley, and seconded by Ryan Long to approve as presented the November 7, 2017 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 November 7, 2017.

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

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending November 22, 2017 and December 22, 2017. Following the discussion, it was moved by Rick Westberg and seconded by Howard Rich to approve the November 22, 2017 and December 22, 2017 financial statements as presented subject to the annual audit. The motion carried unanimously.

General Business

2018-2019 Proposed Budget Approval

Following a brief discussion, it was moved by Howard Rich and seconded by James Pugh to approve the 20018/20109 Budget with a \$25.00 annual increase. The motion carried unanimously.

Parking Discussion

The Board of Directors discussed the parking outside the Clubhouse and on Canal Street. No action was taken.

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

Nothing to report.

Facilities Maintenance and Improvements Report

The Board of Directors discussed the resurfacing the Basketball and Tennis Courts. Following the discussion, it was moved by Mike Sinacori and seconded by James Pugh to approve an amount NTE \$7,500.00 to have TrueLine Construction and Surfacing resurface and paint the Basketball and Tennis Courts. The motion carried unanimously.

Facilities Use Committee Report

Nothing to report.

Finance Committee Report

Nothing to report.

Outreach Committee

Set up a meeting with Newport Beach Council person Brad Avery.

Landscape Committee

Nothing to report.

West Newport Beach Association Report

Nothing new to report.

Rental Calendars

The Board of Directors reviewed the rental calendars. No action taken.

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 February 6, 2018 at 7:30 P.M. at the Community 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

2/6/2018

Date