

**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**

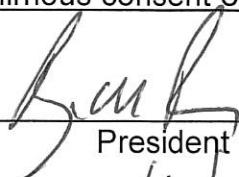
Management noted the items on the action list have been completed.

### **Next Meeting Date**

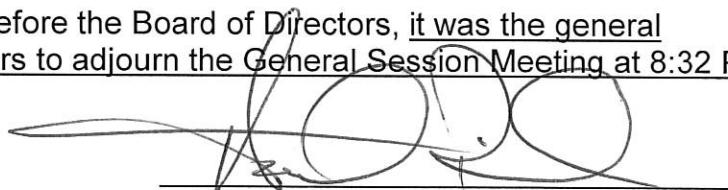
The next Regular Meeting of the Board of Directors will be held on February 6, 2018 at 7:30 P.M. at the Community Clubhouse.

### **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  
2/6/2018  
Date



Secretary