

**NEWPORT SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MINUTES  
May 6, 2014**

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 7:06 P.M. by President Howard Rich.

**Directors Present**

Howard Rich, President

Mike Sinacori, Vice President

Rene Rimlinger, Treasurer

Carey Ransom, Secretary

Sean Pence, Member at Large

Tori Rimlinger, Member at Large

Suzanne Gignoux, Member at Large

Rick Westberg, Member at Large

Whit Batchelor, Member at Large

Gina Lesley, Member at Large

**Director Absent**

Gary Belt, Member at Large

**Also Present**

George Harvey, AMMCOR

**Homeowners Forum**

No homeowners attended the meeting.

**Minutes**

The Board of Directors reviewed the Minutes from the April 1, 2014 General Session Meeting. Following the review, it was moved by Rene Rimlinger and seconded by Rick Westberg to approve the April 1, 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 May 6, 2014.

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

**Treasurer's Report**

The Board of Directors reviewed financial statements for the period ending April 22, 2014.

Following the review, it was moved by Gina Lesley and seconded by Carey Ransom to accept the April 22, 2014 financials, as presented, subject to the annual audit. The motion carried unanimously.

**General Business**

**Community Associations Institute Membership**

The Board of Directors discussed the correspondence from Gary Belt recommending the Board join the Orange County chapter of Community Associations Institute. Following the discussion, it was moved by Gina Lesley and seconded by Suzanne Gignoux to approve Howard Rich and Gary Belt to become members of the Community Associations Institute and to attend luncheons for a total not to exceed \$800.00. The motion carried unanimously.

**Board Member Use of the Clubhouse**

The Board of Directors discussed use of the clubhouse by Board members. Following the discussion, it was moved by Sean Pence and second by Rene Rimlinger to approve Howard Rich and Sean Pence to obtain an opinion regarding Board member use of the clubhouse from the association's attorney. The motion carried unanimously.

### **Changing Meeting Dates**

The Board of Directors discussed changing meeting dates. Following the discussion, it was moved by Carey Ransom and seconded by Mike Sinacori to table further discussion and send back to the committee for further review. The committee will inform management when to place the item back on the agenda. The motion carried unanimously.

### **West Newport Beach Association Representative**

Suzanne Gignoux will attend the next West Newport Beach Association meeting.

### **Boyd Security Proposal**

The Board of Directors discussed the Boyd Security proposal to provide one random nightly patrol Sunday through Thursday and two random nightly patrols on Friday and Saturday at a flat monthly rate of \$700.00 starting June 14<sup>th</sup>. Following the discussion, it was moved by Rene Rimlinger and seconded by Mike Sinacori to approve the Boyd Security proposal for \$700.00 per month for three months. The motion carried unanimously.

### **Committee Reports**

#### **Executive Committee Report**

Nothing to report.

#### **Social Committee Report**

Tori Rimlinger reported the advertising is in place and garage sale signs purchased for the upcoming community garage sale. Discussed holding a once a month adult party on a Friday. Following the discussion, it was moved by Gina Lesley and seconded by Rene Rimlinger to approve the Social Committee having three adult parties on a Friday once a month. The motion carried 7-3.

#### **Facilities Use Committee Report**

Nothing to report.

#### **Landscape Committee**

The Board of Directors reviewed the Landscape Committee's report dated April 23, 2014.

#### **Next Meeting Date**

The next Regular Meeting of the Board of Directors will be held on June 10, 2014 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 7:56 P.M.

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President

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Secretary

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Date