

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
May 3, 2016**

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 Rene Rimlinger

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Howard Rich, Secretary
Carey Ransom, Member at Large
Rick Westberg, Member at Large

Nick Louis, Member at Large
Suzanne Gignoux, Member at Large
Peter Hurley, Member at Large
Tori Rimlinger, Member at Large
Ryan Long, Member at Large

Directors Absent

Whit Batchelor, Treasurer

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowner's attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the April 5 2016 General Session Meeting. Following the review, it was moved by Howard Rich and seconded by Rick Westberg to approve as amended the April 5, 2016 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 May 3, 2016.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review
3. General Legal Business

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending April 22, 2016. Following the review, it was moved by Mike Sinacori and seconded by Suzanne Gignoux to table the April 22, 2016 financial statements to the June 7, 2016 board meeting. The motion carried unanimously.

Audit

The Board of Directors discussed the audit report submitted by Newman & Associates. Following the discussion, it was moved by Mike Sinacori and seconded by Carey Ransom to approve the audit from Newman & Associates contingent upon the information matching the reserve study. The motion carried unanimously.

General Business

Correspondence

The Board of Directors reviewed the correspondence from Angelia Hoy requesting a friend be able to use the facilities when she is out of town. Following the review, it was moved by Tori Rimlinger and seconded by Rick Westberg to approve notifying the homeowner she must be present at the facilities with her guests, no exceptions and please follow the association's rules. The motion carried unanimously.

The Board of Directors discussed the Notice of Violation from the City of Newport Beach Code Enforcement Division regarding water consumption. Mike Sinacori has filed exception with the city.

Summer Patrol Proposal

Management informed the Board of Directors the proposal has not been received. Following the discussion, it was moved by Mike Sinacori and seconded by Carey Ransom to table the summer patrol proposal to the June 7, 2016 board meeting. The motion carried unanimously

Guest

Howard Rich informed the Board of Directors that Maria Kao will not be attending the meeting. Maria has left Feldsott & Lee and Jacqueline Pagano will be attended the June 7th meeting.

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

Tori Rimlinger discuss the upcoming Memorial Day event that will feature a great band and June 4th will be the garage sale. Management was directed to block out July 2nd and 3rd on the rental calendar.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed a new company that a cleaned the tennis courts. The de-fibular box has been installed and the device will be installed shortly.

Bylaw Committee

Nothing to report.

Facilities Use Community

Nothing to report. Management was directed to place the Use and Indemnity Agreement from Orange Coast Aquatic Conference on the August 2016 agenda.

Finance Committee

Nothing to report.

Landscape Committee

Nothing to report.

West Newport Beach Association Report

Suzanne Gignoux reported the extending of the city's July 4th parade and met the new police chief.

Rental Calendars

The Board of Directors reviewed the rental calendars.

Action List

Management noted the items on the action list have been completed excepted receiving the summer patrol proposal. Management will follow up with the vendor.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on June 7, 2016 at 7:00 P.M. at the Associations Barbeque area.

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 8:04 P.M.

President

Secretary

Date