

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
November 3, 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 7:00 P.M. by President Rene Rimlinger

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Howard Rich, Secretary
Whit Batchelor, Treasurer
Rick Westberg, Member at Large

Gary Belt, Member at Large
Suzanne Gignoux, Member at Large
Peter Hurley, Member at Large
Tori Rimlinger, Member at Large

Directors Absent

Carey Ransom, Member at Large

Nick Louis, Member at Large

Also Present

George Harvey, AMMCOR

Homeowners Forum

No homeowner's attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the October 6, 2015 General Session Meeting. Following the review, it was moved by Gary Belt and seconded by Whit Batchelor to approve as presented the October 6, 2015 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 October 6, 2015.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review
3. General Legal Matters
4. Consideration of Contract
5. Member Disciplinary Matters

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending October 22, 2015. Following the review, it was moved by Howard Rich and seconded by Gary Belt to approve the October 22, 2015 financial statements subject to the annual audit. The motion carried unanimously.

General Business

Newport Beach Code Issues

The city representatives were unable to attend tonight's meeting and will be rescheduled to attend the January board meeting. Wednesday is the only day for watering.

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

Tori Rimlinger discussed the Halloween event which was a fabulous event and had great support. Santa is not scheduled this year. If anyone wants to handle the Santa event contact Tori.

Facilities Maintenance and Improvements Report

Mike Sinacori informed the board the shower work has been completed. Mike discussed the AED device, provided information and a proposal. Following the discussion, it was moved by Mike Sinacori and seconded by Tori Rimlinger to approve the purchase of the AED device and install by the front gates for a total not to exceed \$2,042.99. The motion carried 8-1 with Gary Belt voting no.

Playground Committee

Rick Westberg distributed proposals and pricing information on the proposed new playground equipment. The committee is recommending RA Schultz. Following the discussion, it was moved by Mike Sinacori and seconded by Suzanne Gignoux to approve an \$80,000.00 budget for the purchase of the new playground equipment, installation and removal of the old playground equipment plus sand if available. The motion carried unanimously.

Bylaw Committee

Howard Rich reported the committee the updating of the Bylaws is almost complete and will be forwarded to the association's attorney, Feldsott & Lee.

Landscape Committee

Gary Belt reported the Landscape Committee will adjust the irrigation timers.

West Newport Beach Association Report

Nothing to report.

Rental Calendars

The Board of Directors reviewed the rental calendars.

Action List

Management noted on the items on the October action list has been completed.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on January 5, 2016 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 8:25P.M.

President

Secretary

Date