

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
November 1, 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 7:00 P.M. by President Rene Rimlinger.

Directors Present

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

Suzanne Gignoux, Member at Large
Ryan Long, Member at Large
Rick Westberg, Member at Large
Peter Hurley, Member at Large

Directors Absent

Tori Rimlinger, Member at Large

Nick Louis, Member at Large

Also Present

George Harvey, AMMCOR

Guest: Council Candidates Phil Greer and Brad Avery

Mr. Greer is running for the City Council of Newport Beach in District 7. Mr. Avery is running for the City Council of Newport Beach in District 2. The council candidates discussed their positions on several city issues.

Homeowners Forum

No homeowners attended tonight's meeting.

Minutes

The Board of Directors reviewed the Minutes from the October 4, 2016 General Session Meeting. Following the review, it was moved by Whit Batchelor and seconded by Rick Westberg to approve as presented the October 4, 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 November 1, 2016.

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

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending October 22, 2016. Following the review, it was moved by Mike Sinacori and seconded by Howard Rich to approve the October 22, 2016 financial statements as presented subject to the annual audit. The motion carried unanimously.

2017/2018 Proposed Budget

The Board of Directors discussed the 2017/2018 proposed budget. Following the discussion, it was moved by Rene Rimlinger and seconded by Mike Sinacori to table the 2017/2018 proposed budget to the January 2017 board meeting. The motion carried unanimously.

Reserve Study Draft

The Board of Directors discussed the reserve study draft submitted by Reserve Data Analysis. Following the discussion, it was moved by Rene Rimlinger and seconded by Carey Ransom to table the reserve study draft to the January 2017 board meeting. The motion carried unanimously.

General Business

Correspondence

The Board of Directors discussed the correspondence from Donald Schmitz, Schmitz & Associates, regarding the pending oil consolidation project. Rene Rimlinger will respond to the letter.

Membership Request

The Board of Directors discussed the correspondence from Joe and Kerrie Campanile at 201 Canal St. requesting to become members of the Newport Shores Community Association. Following the discussion, it was moved by Rene Rimlinger and seconded by Peter Hurley to approve the request to become members of the Newport Shores Community Association from Joe and Kerrie Campanile at 201 Canal St. The owners are required to pay the amount of \$1,000.00 for membership. The motion carried unanimously.

Committee Reports

Executive Committee Report

Rene Rimlinger discussed dredging in the canal is scheduled to start in December.

Social Committee Report

The Halloween community event was a success and enjoyed by all in attendance.

Facilities Maintenance and Improvements Report

Mike Sinacori discussed the proposal from BBQ Repair Pros and the proposals from Greensweep. No action will be taken on the BBQ Repair Pros proposal and the Greensweep proposals have been approved by the committee and the work starts in a few days. The Time Warner agreement was discussed and Mr. Sinacori negotiated with Time Warner to save approximately \$4,000.00 in installation costs.

Bylaw Committee

Howard Rich reported a community meeting will be scheduled to discuss the importance of approving the new proposal Bylaws.

Facilities Use Community

Nothing to report.

Finance Committee Report

Nothing to report.

Outreach Committee

Nothing to report.

Finance Committee

Nothing to report.

Landscape Committee

Nothing to report.

West Newport Beach Association Report

Nothing 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 January 3, 2017 at 7:00 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 8:05 P.M.

President

Secretary

Date