

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
November 7, 2017**

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 7:30 P.M. by President Rene Rimlinger.

Directors Present

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

Suzanne Gignoux, Member at Large
Peter Hurley, Member at Large

Tori Rimlinger, Member at Large, arrived 8:00pm
Scott DeFreitas, Member at Large, arrived 7:50pm

Directors Absent

Carey Ransom, Member at Large
James Pugh, Member at Large

Also Present

Alan Fowlie and Craig Pico, AMMCOR

Homeowners Forum

Gary Belt was present from 7:32 pm through 8:38 pm. During Homeowners Forum, Mr. Belt asked the Board several questions related to the September 12, 2017 Board of Directors Meeting, including a request for the Aquatic Directors annual report, which had been provided at that meeting.

Minutes

The Board of Directors reviewed the Minutes from the October 3, 2017 General Session Meeting. Following the review, it was moved by Howard Rich and seconded by Rick Westberg to approve as presented the October 3, 2017 General Session Minutes. Mike Sinacori abstained.

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 3, 2017.

1. Approval of the Executive Session Meeting Minutes
2. Delinquent Account Review

Treasurer's Report

The Board of Directors discussed the financial statements for the period ending September 22, 2017. Following the discussion, it was moved by Rick Westberg and seconded by Suzanne Gignoux to approve the September 22, 2017 financial statements as presented subject to the annual audit. The motion carried unanimously.

General Business

2018-2019 Proposed Budget Draft Discussion

Following a brief discussion, it was moved by Howard Rich and seconded by Rick Westberg to table the discussion until January 2018. The motion carried unanimously.

General Business (Continued)

2017/2018 Tax and Audit Proposal

The Board of Directors discussed the Tax and Audit proposal. Following the discussion, it was moved by Howard Rich and seconded by Mike Sinacori to approve the Tax and Audit proposal submitted by Inouye, Shively & Klatt CPA's. The motion carried unanimously.

Committee Reports

Executive Committee Report

Nothing to report.

Social Committee Report

The Holiday Home Tour and will be held on December 10, 2017.

Facilities Maintenance and Improvements Report

The Board of Directors discussed the Basketball and Tennis Courts Fence Proposal. Following the discussion, it was moved by Mike Sinacori and seconded by Rick Westberg to approve the Fence Windscreen for \$1,875.00, as submitted by Harris Fence, and to approve the chain link fence proposal for \$6,987.00 as submitted by Harris Fence. The motion carried unanimously.

Facilities Use Committee Report

Nothing to report.

Finance Committee Report

Nothing to report.

Bylaws Committee Report

The Board of Directors discussed dissolving the Bylaws Committee. Following the discussion, it was moved by Howard Rich and seconded by Rick Westberg to dissolve and eliminate the Bylaws Committee. The motion carried unanimously.

Outreach Committee

Trying to set up a meeting with Newport Beach Councilperson Brad Avery.

Landscape Committee

The Board of Directors discussed the holiday lighting. Following the discussion, it was moved by Mike Sinacori and seconded by Howard Rich to give Peter Hurley the authority to approve the holiday lighting with a budget not to exceed \$1,200.00. The motion carried unanimously.

West Newport Beach Association Report

Nothing new to report.

Rental Calendars

The Board of Directors reviewed the rental calendars. No action taken.

Action List

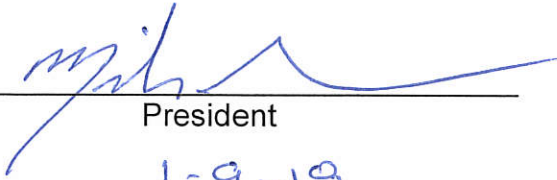
Management noted the items on the action list have been completed.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on January 2, 2018 at 7:30 P.M. at the Community Clubhouse.

Adjournment

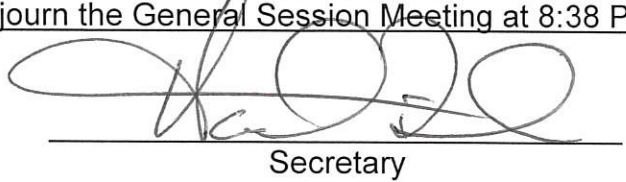
There being no further business to come before the Board of Directors, it was the general unanimous consent of the Board of Directors to adjourn the General Session Meeting at 8:38 P.M.



President

1-9-18

Date



Secretary