

**NEWPORT SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MINUTES  
October 3, 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  
Rick Westberg, Treasurer  
Howard Rich, Secretary  
Carey Ransom, Member at Large

Suzanne Gignoux, Member at Large  
Ryan Long, Member at Large  
Tori Rimlinger, Member at Large  
Scott DeFreitas, Member at Large

**Directors Absent**

Mike Sinacori, Vice President  
James Pugh, Member at Large

Peter Hurley, Member at Large

**Also Present**

George Harvey, AMMCOR

**Homeowners Forum**

Gary Belt informed the Board that the Landscape Committee will be trimming the bushes and Melaleuca trees. Working on the Palms at the beach area. The satellite dish is still up and should be removed.

**Minutes**

The Board of Directors reviewed the Minutes from the September 12, 2017 General Session Meeting. Following the review, it was moved by Suzanne Gignoux and seconded by Carey Ransom to approve as presented the September 12, 2017 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 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 Carey Ransom 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**

**Reserve Study Report**

The Board of Directors discussed the reserve study report from Reserve Data Analysis. Following the discussion, it was moved by Carey Ransom and seconded by Howard Rich to approve the reserve study report from Reserve Data Analysis as presented. The motion carried unanimously.

**Committee Reports**

**Executive Committee Report**

Discussed the Pet Registration Form and proposed changes to the Facility Rules and Regulations. Following the discussion, it was moved by Howard Rich and seconded by Carey Ransom to

approve forwarding the Pet Registration Form and proposed changes to the Facility Rules and Regulations to the association's attorney for review and comment.

**Social Committee Report**

Halloween is scheduled for Tuesday, October 31<sup>st</sup> and will have DJ Mike, TJ Burgers and various games/contests for the children. The Holiday Home Tour and will be held on December 10, 2017.

**Facilities Maintenance and Improvements Report**

Nothing to report.

**Facilities Use Committee Report**

Nothing to report.

**Finance Committee Report**

Nothing to report.

**Bylaws Committee Report**

At the November meeting the committee will propose terminating the Bylaws Committee.

**Outreach Committee**

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

**Landscape Committee**

Update provided by Gary Belt during homeowners forum.

**West Newport Beach Association Report**

Discussed looking at the crossings on Balboa to make drives more aware of pedestrians. Working on PCH phase one landscaping. Todd Spitzer talk about the homeless and providing better services.

**Rental Calendars**

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

**Action List**

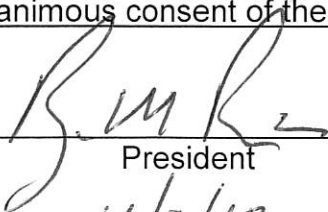
Management noted the items on the action list have been completed.

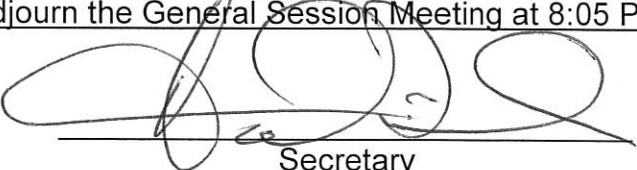
**Next Meeting Date**

The next Regular Meeting of the Board of Directors will be held on November 7, 2017 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 8:05 P.M.

  
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President  
  
11/7/17  
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Date

  
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Secretary