

**NEWPORT SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MINUTES  
September 12, 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 7:31 P.M. by President Rene Rimlinger.

**Directors Present**

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

Peter Hurley, Member at Large  
Ryan Long, Member at Large  
Suzanne Gignoux, Member at Large  
Scott DeFreitas, Member at Large  
James Pugh, Member at Large

**Directors Absent**

Rick Westberg, Treasurer

**Also Present**

George Harvey, AMMCOR

**Homeowners Forum**

No homeowners attended the board meeting.

**Guest**

Anthony Iacopetti, Orange Coast Aquatic Conference, presented a review of the 2017 season. Orange Coast Aquatic Conference is committed to the association's swim team program and will be proposing new programs to the Board in the months ahead.

**Minutes**

The Board of Directors reviewed the Minutes from the August 1, 2017 General Session Meeting. Following the review, it was moved by Suzanne Gignoux and seconded by Mike Sinacori to approve as presented the August 1, 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 September 12, 2017.

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

**Treasurer's Report**

The Board of Directors discussed the financial statements for the period ending August 22, 2017. Following the discussion, it was moved by Carey Ransom and seconded by Peter Hurley to approve the August 22, 2017 financial statements as presented subject to the annual audit. The motion carried unanimously.

The Board of Directors discussed transferring funds from the operating account into the reserves saving account. Following the discussion, it was moved by Howard Rich and seconded by Carey

Ransom to approve transferring \$35,000.00 from the operating account to the reserves savings account. The motion carried unanimously.

### **Resolution to Levy a Lien APN #045-064-05**

The Board of Directors discussed the Resolution to Levy a Lien on APN #045-064-05. Following the discussion, it was moved by Mike Sinacori and seconded by James Pugh to approve the Resolution to Levy a Lien on APN #045-064-05. The motion carried unanimously. The Board discussed the possibility of the home being owned by another person. Howard Rich will investigate the title and inform the management company.

### **General Business**

#### **Correspondence**

No correspondence received.

### **Committee Reports**

#### **Executive Committee Report**

Nothing to report.

#### **Social Committee Report**

Halloween is scheduled for Tuesday, October 31<sup>st</sup>. The first two weeks in December have been reserved for the Home Tour, Holiday Boutique and Santa/Tree Lighting. The committee is working on scheduling a community movie night

#### **Facilities Maintenance and Improvements Report**

Mike Sinacori updated the Board on facilities repairs on the facility gates and tennis court gates. The toilets in both restrooms have been replaced with air pressure toilets. The Board reviewed a proposal to replace fencing at the tennis court. The Board wants another proposal for the October board meeting.

#### **Facilities Use Committee Report**

Nothing to report.

#### **Finance Committee Report**

Nothing to report.

#### **Bylaws Committee Report**

Nothing to report.

#### **Outreach Committee**

Nothing to report.

#### **Landscape Committee**

Nothing to report.

#### **West Newport Beach Association Report**

Suzanne Gignoux discussed the great 4<sup>th</sup> of July held by the City of Newport Beach. There is discussion about holding fireworks at the pier next year.

#### **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 October 3, 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 8:20 P.M.

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President

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Secretary

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Date