

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING - GENERAL SESSION
Tuesday, February 5, 2019 at 7:30 PM
ASSOCIATION CLUBHOUSE
511 Canal St., Newport Beach, CA 92663**

AGENDA

Executive Session Disclosure

In accordance with State Statute, an Executive Session was held after the General Session meeting on February 5, 2019 to approve the Executive Session Minutes, Delinquent Account Review, Member Disciplinary Matters, General Legal Matters and Consideration of Contract.

I. CALL TO ORDER - 7:30 P.M.

II. HOMEOWNERS FORUM

III. SECRETARYS REPORT

- A. Review and Approve the November 6, 2018 Regular Session Meeting Minutes
- B. Review and Approve the January 9, 2019 Regular Session Meeting Minutes

IV. TREASURERS REPORT

- A. Review and Approve the Financial Statements for January 22, 2019
- B. Review and Approve the Financial Statements for December 22, 2018
- C. Review and Approve the Financial Statements for November 22, 2018
- D. Audit and Tax Preparation Proposals

V. GENERAL BUSINESS

- A. None

VI. COMMITTEE REPORTS

- A. Executive Committee
- B. Social Committee Report
- C. Facilities Maintenance and Improvements Report
- D. Facilities Use Committee Report
- E. Landscape Committee Report
- F. WNBA Agenda and Report
- G. Outreach Committee Report

VII. REVIEW ONLY MATERIAL

- A. Informational Correspondence
- B. Facilities Rental Calendars
- C. Manager's Action List
- D. 2019 Annual Calendar

VIII. ADJOURN

The next General Session Board of Directors Meeting will be held at 7:30 P.M. on Tuesday, March 5, 2019 at the Community Clubhouse.

Executive Session 8:00 PM (Board Members Only)

- I. CALL TO ORDER EXECUTIVE SESSION 8:00 PM**
- II. MINUTES**
- III. MEMBER DISCIPLINE**
- IV. DELINQUENCY REVIEW**
- V. LEGAL MATTERS**
- VI. ADJOURNMENT**