

**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**