

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING - GENERAL SESSION**

Tuesday, May 16, 2023 at 7:30 PM

Join Zoom Meeting – <https://Zoom.US>

Meeting ID: 952 1434 7473 - Password: NSCABOD

TABLE OF CONTENTS

Executive Session Disclosure

In accordance with State Statute, an Executive Session will be held after the General Session meeting on Tuesday, May 16, 2023 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.	<u>Pages</u>
II.	HOMEOWNERS FORUM	
III.	SECRETARYS REPORT	
	A. Review and Approve the April 4, 2023 Regular Session Meeting Minutes	Pg. 1-2
IV.	TREASURERS REPORT	
	A. Approve Financial Statements for April 22, 2023 & March 22, 2023	Pg. 3-23
	B. Finance Discussion – Banking	Pg. 24-29
V.	GENERAL BUSINESS	
	A. Facility Rules Discussion & Approval	Pg. 30-39
	B. Collection Policy Discussion	Pg. 40-54
VI.	COMMITTEE REPORTS	
	A. Executive Committee	No Pages
	B. Social Committee Report	No Pages
	C. Facilities Maintenance and Improvements Report	No Pages
	1. Ratify Replaster & Sandblasting Approval	Pg. 55-72
	2. VIVE Insurance Tracking Tool Discussion	Pg. 74-77
	D. Facilities Use Committee Report	No Pages
	E. Landscape Committee Report	No Pages
	F. WNBA Committee Report	No Pages
	G. Outreach Committee Report	No Pages
VII.	REVIEW ONLY MATERIAL	
	A. Informational Correspondence	Pg. 78-96
	B. Facility Rental Calendars	Pg. 97-104
	C. Manager’s Action List	Pg. 105
	D. 2023 Annual Calendar	Pg. 106
VIII.	ADJOURN	
	The next General Session Board of Directors Meeting will be held at 7:30 P.M. on June 20, 2023, via https://Zoom.US . Meeting ID: 952 1434 7473 - Password: NSCABOD and 1211 Puerta Del Sol, Suite #120, San Clemente, CA 92673 (Check Agenda for exact date, time, and location)	

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**