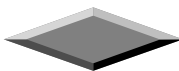


**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING - GENERAL SESSION
Tuesday, May 7, 2019 at 7:30 PM
ASSOCIATION CLUBHOUSE
511 Canal St., Newport Beach, CA 92663**



AGENDA

Executive Session Disclosure

In accordance with State Statute, an Executive Session was held after the General Session meeting on April 2, 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 April 2, 2019 Regular Session Meeting Minutes
- IV. TREASURERS REPORT**
 - A. Review and Approve the Financial Statements for April 22, 2019
- V. GENERAL BUSINESS**
 - A. SUP Rack Discussion
 - B. Commodores Club Annual Summer Party - Rental Discussion
 - C. OCAC Contract Ratification
- 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
 - H. Playground Committee Discussion
- 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, June 4, 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**