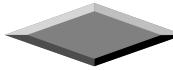


**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS MEETING - GENERAL SESSION**
Tuesday, June 4, 2019 at 7:30 PM
ASSOCIATION CLUBHOUSE
511 Canal St., Newport Beach, CA 92663



AGENDA

Executive Session Disclosure

In accordance with State Statute, an Executive Session was held after the General Session meeting on August 6, 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 June 4, 2019 Regular Session Meeting Minutes

IV. TREASURERS REPORT

- A. Review and Approve the Financial Statements for June 22, 2019
- B. Review and Approve the Financial Statements for July 22, 2019
- C. Reserve Study Proposal

V. GENERAL BUSINESS

- A. Resolution to Record Lien: 045-065-29
- B. Resolution to Record Lien: 045-073-14
- C. Resolution to Record Lien: 045-073-11
- D. Follow Up to City's Ban on Saturday Construction Noise

VI. COMMITTEE REPORTS

- A. Executive Committee
- B. Social Committee Report
- C. Facilities Maintenance and Improvements Report
 - 1. Pool Plaster Budget Review
- D. Facilities Use Committee Report
- E. Landscape Committee Report
- F. WNBA Agenda and Report
- G. Outreach Committee Report
- H. Playground Committee Report
 - 1. Sun Shade Project Installation Update

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, September 3, 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**