

**NEWPORT SHORES COMMUNITY ASSOCIATION  
BOARD OF DIRECTORS GENERAL SESSION MINUTES  
April 19, 2022**

The General Session Meeting of the Newport Shores Community Association Board of Directors was held online via Zoom.US (Meeting ID: 952 1434 7473). There being a quorum present, the Meeting was called to order at 7:30 P.M. by Rene Rimlinger, President.

**Directors Present**

Rene Rimlinger, President	Suzanne Gignoux, Member at Large
Mike Sinacori, Vice President	Ryan Long, Member at Large
Rick Westberg, Treasurer	Erika Fiore, Member at Large
William Seitz, Secretary	Tori Rimlinger, Member at Large
Michael Fleischli, Member at Large	

**Directors Absent**

Blake Brewer, Member at Large, and Richard Lauduski, Member at Large, were absent.

**Also Present**

Alan Fowlie, AMMCOR

**Homeowners Forum**

No owners were present for the meeting.

**Minutes**

The Board of Directors reviewed the minutes from the February 15, 2022 Regular Session Meeting. Following the review, a motion was made by Erika Fiore and Seconded by Suzanne Gignoux to approve the minutes as presented. The motion carried with one abstention.

**Executive Session Meeting Topics**

In accordance with California Civil Code 4935 (e) the Board of Directors notes the following topics were discussed during the Executive Session Meeting held on April 19, 2022.

1. Executive Session Minutes
2. Delinquent Account Review
3. Disciplinary Discussions

**Treasurer's Report**

**February & March 22, 2022 Financials**

The Board of Directors discussed the financial statements for the period ending February 22, 2022 & March 22, 2022. Following the discussion, it was moved by Rick Westberg, seconded by Mike Fleischli, and carried unanimously to approve the financials as presented subject to the annual audit.

**General Business**

**Organization of the Board: Instatement of Officers**

Following a brief discussion, it was moved by Ryan Long and seconded by Rick Westberg to seat Rene Rimlinger as President, Mike Sinacori as Vice-President, Rick Westberg as Treasurer, and William Seitz as Secretary, the remaining members will be seated as Member-at-Large. The motion carried unanimously.

**Pre-Lien Discussion: Acct#: 234-6681**

Following a brief discussion, a motion was made by Mike Sinacori and seconded by Ryan Long to table recording the lien one more month. The motion carried unanimously.

**Committee Reports**

**Executive Committee Report**

President Rene Rimlinger was present and updated the Board.

**Social Committee Report**

Tori Rimlinger and Erika Fiore were present and discussed the Easter Event, Brewfest, 4<sup>th</sup> of July, and more.

**Facilities Maintenance and Improvements Report**

Vice President Mike Sinacori was present and updated the Board.

**Wrought Iron Paint**

Following a brief discussion, a motion was made Mike Sinacori and seconded by Michael Fleischli to approve the prep & painting for a cost NTE \$3,000.00. The motion carried unanimously.

**OCAC Contract Discussion**

Following a brief discussion, a motion was made Tori Rimlinger and seconded by Erika Fiore to approve a the contract with OCAC. The motion carried with unanimously.

**Facilities Use Committee Report**

Rick Westberg was present to update the Board.

**Landscape Committee Report**

Ryan Long was present to update the Board.

**WNBA Agenda and Report**

Suzanne Gignoux was present to update the Board.

**Outreach Committee Report**

Erika Fiore was present to update the Board.

**REVIEW ONLY MATERIAL**

**Rental Calendars**

The Board reviewed the Rental Calendar and Management was directed to block off dates for Brewfest.

**Management Action List**

Rene Rimlinger noted the items on the action list have been completed.

**2022 Annual Calendar**

The Board of Directors reviewed the 2022 Annual Calendar.

**Next Meeting Date**

The next Regular Meeting of the Board of Directors will be held on June 7, 2022 at 7:30 P.M. via Zoom.

**Adjournment**

There being no further business to come before the Board of Directors, it was the general unanimous consent of the Board of Directors to adjourn the General Session Meeting at 8:35 P.M.

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President

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Secretary

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Date