

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
June 7, 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
Mike Sinacori, Vice President
Rick Westberg, Treasurer
William Seitz, Secretary

Suzanne Gignoux, Member at Large
Blake Brewer, Member at Large
Michael Fleischli, Member at Large
Tori Rimlinger, Member at Large

Directors Absent

Erika Fiore, Member at Large, Ryan Long, 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 April 19, 2022 Regular Session Meeting. Following the review, a motion was made by Rene Rimlinger, Seconded by Tori Rimlinger, and carried unanimously to approve the minutes as corrected.

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 June 7, 2022.

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

Treasurer's Report

April & May 22, 2022 Financials

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

General Business

Pre-Lien Discussion: Acct#: 234-6681

Following a brief discussion, a motion was made by Mike Sinacori, seconded by Suzanne Gignoux, and carried unanimously to approve recording the lien.

Insurance Renewal

Following a brief discussion, a motion was made by Mike Sinacori, seconded by Suzanne Gignoux, and carried unanimously to approve the insurance proposal as submitted by Armstrong, Robitaille, Riegle for a cost NTE \$11,431.00.

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 Brewfest, 4th of July, and Labor Day.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present and updated the Board.

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 in September 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 August 2, 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 8:15 P.M.

President

Secretary

Date