

NEWPORT SHORES COMMUNITY ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MINUTES August 2, 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 7:35 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Rick Westberg, Treasurer
Erika Fiore, Member at Large

Ryan Long, Member at Large, arrived at 7:54 p.m.
Blake Brewer, Member at Large
Michael Fleischli, Member at Large, arrived at 7:45 p.m.
Tori Rimlinger, Member at Large

Directors Absent

William Seitz, Secretary, Suzanne Gignoux, 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 June 7, 2022 Regular Session Meeting. Following the review, a motion was made by Tori Rimlinger, Seconded by Rick Westberg, and carried unanimously to approve the minutes with a correction to the next meeting date.

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 August 2, 2022.

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

Treasurer's Report

June & July 22, 2022 Financials

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

General Business

Reserve Study Proposal

Following a brief discussion, a motion was made by Rick Westberg, seconded by Erika Fiore, and carried unanimously to approve the Reserve Study Proposal as submitted by RDA.

Board Member Removal & Instatement

Following a brief discussion, a motion was made by Rene Rimlinger, seconded by Blake Brewer, and carried unanimously to remove Richard Lauduski for missing several meetings and to instate Matt Kliszewski of 328 Colton. No other action was taken.

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 Back to School Burger Bash, 4th of July, and Labor Day, and Christmas Holiday Caroling.

Ryan Long arrived at 7:54 p.m.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present and updated the Board.

Permanent Pickleball Installation

Following a brief discussion, a motion was made by Mike Sinacori, seconded Ryan Long, and carried with one opposed, to withhold \$50.00 of the security deposit for the Clubhouse renters on August 2nd for taking over both the BBQ area and the Clubhouse and not having a Lifeguard on hand as is required for rentals that include swimmers.

Facilities Use Committee Report

Rick Westberg was present to update the Board. Following a brief discussion, a motion was made by Mike Sinacori, seconded Michael Fleischli, and carried unanimously to install 2 Pickleball Courts over one of the Tennis Courts.

Landscape Committee Report

Ryan Long was present to update the Board.

WNBA Agenda and Report

Suzanne Gignoux was not present to update the Board.

Outreach Committee Report

Following a brief discussion, a motion was made by Erika Fiore and seconded by Rene Rimlinger to seat Matt Kliszewski to the Outreach Committee.

REVIEW ONLY MATERIAL

Rental Calendars

The Board reviewed the Rental Calendar and Management was directed to block off dates from September 30th through October 10th.

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 September 20, 2022 at 7:30 P.M. via Zoom and at Ammcor, 1211 Puerta Del Sol, #120, San Clemente, CA 92673.

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 8:25 P.M.

President

Secretary

Date