

**NEWPORT SHORES COMMUNITY ASSOCIATION
BOARD OF DIRECTORS GENERAL SESSION MINUTES
September 20, 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 7:32 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Rick Westberg, Treasurer, arrived at 8:03 p.m.
William Seitz, Secretary
Erika Fiore, Member at Large

Ryan Long, Member at Large, arrived at 7:54 p.m.
Blake Brewer, Member at Large
Suzanne Gignoux, Member at Large
Matt Kliszewski, Member at Large
Tori Rimlinger, Member at Large

Directors Absent

Michael Fleischli, Member at Large

Also Present

Alan Fowlie, AMMCOR

Homeowners Forum

No owners were present for the meeting.

Minutes

The Board of Directors reviewed the minutes from the August 2, 2022 Regular Session Meeting. Following the review, a motion was made by Ryan Long, Seconded by Mike Sinacori, and carried unanimously to approve the minutes as presented.

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 September 20, 2022.

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

Treasurer's Report

August 22, 2022 Financials

The Board of Directors discussed the financial statements for the period ending August 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

Revised Facility Rules Discussion

Following a brief discussion, a motion was made by Ryan Long, seconded by Mike Sinacori, and carried unanimously to approve the Revised Facility Rules.

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.

Rick Westberg arrived at 8:03 p.m.

Facilities Maintenance and Improvements Report

Vice President Mike Sinacori was present and updated the Board.

Pool Plastering Budget Discussion

Following a brief discussion, a motion was made by Mike Sinacori, seconded Ryan Long, and carried unanimously to table the discussion.

Wrought Iron Maintenance Project Update/Budget Discussion

Following a brief discussion, a motion was made by Ryan Long, seconded by Mike Sinacori, and carried unanimously to table the discussion.

Facilities Use Committee Report

Rick Westberg was present to update the Board.

Creating Dedicated Times for Pickleball & Tennis Lessons

Following a brief discussion, a motion was made by Matt Kliszewski, seconded Ryan Long, and carried unanimously to reserve Tuesday & Thursday from 3:30 to 6:30 Tennis Lessons with Tiago and to have a Pickle Ball Open Challenge Court from 7:30 to 10:00 Sunday's.

Girl Scout Troop Request to Use Clubhouse (No Fees)

Following a brief discussion, a motion was made by Tori Rimlinger, seconded Mike Sinacori, and carried with one opposed to allow one weeknight a month during this school year with Matt Kliszewski acting as sponsor.

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

Matt Kliszewski 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 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 November 1, 2022 at 7:30 P.M. via Zoom and at Ammcors, 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 9:00 P.M.

Secretary

Date