

NEWPORT SHORES COMMUNITY ASSOCIATION BOARD OF DIRECTORS GENERAL SESSION MINUTES June 20, 2023

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 7:34 P.M. by Rene Rimlinger, President.

Directors Present

Rene Rimlinger, President
Mike Sinacori, Vice President
Erika Fiore, Secretary
Matt Kliszewski, Member at Large
Jason Champion, Member at Large

Michael Fleischli, Member at Large, arrived at 7:49 p.m.
Tori Rimlinger, Member at Large
Blake Brewer, Member at Large, arrived at 7:49 p.m.
Rick Westberg, Treasurer, arrived at 7:42 p.m.

Directors Absent

Suzanne Gignoux, Member at Large, and Ryan Long, Member at Large

Also Present

Alan Fowlie, Seabreeze

Homeowners Forum

No owners were present for the meeting.

Minutes

The Board of Directors reviewed the minutes from the May 16, 2023 Regular Session Meeting. Following the review, a motion was made by Matt Kliszewski, 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 June 20, 2023.

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

Treasurer's Report

May 22, 2023 Financials

The Board of Directors discussed the financial statements for the periods ending May 22, 2023. Following a discussion, it was moved by Erika Fiore, seconded by Rick Westberg, and carried unanimously to approve the financials as presented subject to the annual audit.

Audit Approval

Following a discussion, it was moved by Rick Westberg, seconded by Erika Fiore, and carried unanimously to approve the Audit as presented by Newman CPA.

General Business

No new business

Committee Reports

Executive Committee Report

President Rene Rimlinger was present and updated the Board.

Social Committee Report

Erika Fiore was present and discussed July 4th, and the need for new/more volunteers. No action was taken.

Facilities Maintenance and Improvements Report

Mike Sinacori was present and updated the Board on current and future needed projects. Following a discussion, it was moved by Mike Sinacori, seconded by Erika Fiore, and carried unanimously to approve to upgrade the waste disposal account by increasing the amount \$9.00 per month and having the dumpsters cleaned per the upgraded contract. No other action was taken.

Facilities Use Committee Report

Matt Kliszewski was present and updated the Board. No other action was taken.

Letter to the City of Newport Beach Requesting Pickleball Courts

Following a discussion, it was moved by Matt Kliszewski, seconded by Erika Fiore, and carried unanimously to approve sending a letter to the City of Newport Beach requesting they add Pickleball courts to the Westside of Newport Beach. No other action was taken.

Storage Cabinet for Weights

Following a discussion, it was moved by Michael Fleischli, seconded by Mike Sinacori, and carried unanimously to approve adding a storage unit in order to lock up the weights at the facility. No other action was taken.

Landscape Committee Report

Ryan Long was not present to update the Board. No action was taken.

WNBA Agenda and Report

Suzanne Gignoux was not present to update the Board.

REVIEW ONLY MATERIAL

Rental Calendars

The Board reviewed the Rental Calendars. No other action was taken.

Management Action List

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

2023 Annual Calendar

The Board of Directors reviewed the 2023 Annual Calendar.

Next Meeting Date

The next Regular Meeting of the Board of Directors will be held on August 1, 2023 at 7:30 P.M. via Zoom and at Seabreeze, 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 8:32 P.M.

Secretary

Date