

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
FEBRUARY 25, 2014
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BOARD MEMBERS PRESENT:

Jess Craig – President
Jerry Dotson – Vice President
Bud Grandsaert – Treasurer
Hector Macias – Member at Large
Sue Crider – Secretary

BOARD MEMBERS ABSENT:

None

MANAGEMENT REPRESENTATIVE:

Greg Oymaian, CCAM
Keystone Pacific Property Management, Inc.

ITEMS DISCUSSED IN EXECUTIVE SESSION – January 28, 2013

Approved the Executive Minutes – November 19, 2013

CALL TO ORDER

The General Session meeting of the Altezza at Newport Coast Homeowners Association was called to order by Board President, Jess Craig at 6:35 P.M. at the Coastal Canyon Facility, 6700 Ridge Park, Newport Beach, CA 92660. Roll Call and Proof of Notice was recorded by Management on behalf of the Board of Directors.

HOMEOWNER FORUM

There was one homeowner present to discuss the copper pipe warranty, assessment increase and listen to general session landscape proposal discussion.

CONSENT CALENDAR

- A. **General Session Meeting Minutes – Resolved**, to ratify the action taken and approve the January 28, 2014 General Session Board Meeting minutes as submitted.

ITEMS OF UNFINISHED/NEW BUSINESS

- A. **Financial Statement** – A motion was made, seconded and carried to approve the January 31, 2014 financial statement. **Motion carried 5/0**
- B. **Draft Audit** – A motion was made, seconded and carried to table the draft audit. The Board requested Inouye, Shively, Longtin & Klatt, C.P.A. to attend the March 25, 2014 board meeting. In accordance with California Civil Code an approved audit must be mailed to the membership within 120 days of fiscal year end or by April 30, 2014. Does the Board approve the draft audit? **Motion carried 5/0**
- C. **Grants Landscape Proposal** – A motion was made, seconded and carried to approve the proposal from Grant's Landscape generated from the landscape walk on February 10, 2014, in the amount of \$1,180.00. **Motion carried 5/0**
- D. **Newport Coast Community Association Master** – The Board instructed management to send information to the NCCA regarding other Newport Coast Communities who have olive trees at their entrance and to have this information added to the next NCCA agenda. **Motion carried 5/0**

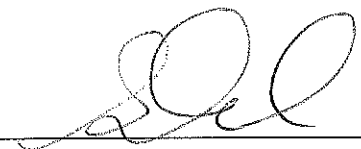
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- E. **Next Meeting Agenda Discussion** – No action taken
- F. **Next Meeting Date** – The next meeting is scheduled for Tuesday, March 25, 2014 at 6:30 P.M. The location of the meeting will be the Coastal Canyon Facility in Newport Coast.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:30 P.M. to Executive Session to discuss minutes.

ACCEPTED: _____



DATE: _____

3/25/2014