

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION
GENERAL SESSION MEETING MINUTES
NOVEMBER 25, 2014
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BOARD MEMBERS PRESENT: Bud Grandsaert – President
Hector Macias – Vice President
David Canaday – Treasurer
Sue Crider – Secretary
Jerry Dotson – Member at Large

BOARD MEMBERS ABSENT: None

MANAGEMENT REPRESENTATIVE: Greg Oymaian, CCAM
Keystone Pacific Property Management, Inc.

ITEMS DISCUSSED IN EXECUTIVE SESSION – November 4, 2014

Approved the Executive Minutes – September 23, 2014
Earthquake Discussion

CALL TO ORDER

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

HOMEOWNER FORUM

There were no homeowners present.

CONSENT CALENDAR

- A. **General Session Meeting Minutes – Resolved**, to ratify the action taken and approve the November 4, 2014 General Session Board Meeting minutes as submitted.

ITEMS OF UNFINISHED/NEW BUSINESS

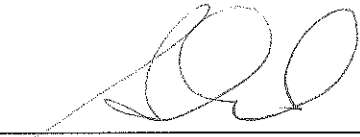
- A. **Grants Landscape Proposal – Various Items Throughout** – A motion was made, seconded and carried to approve the proposal from Grant’s Landscape generated from the landscape walk in November 2014 and for various items throughout the community, in the amount of \$1,991.00. **Motion carried 5/0**
- B. **2014 Annual Inspection Report** – A motion was made, seconded and carried to approve the annual inspection report prepared by Orange Coast Building Services. The report will be mailed to the membership with the 2015 budget. **Motion carried 5/0**
- C. **Newport Coast Community Association Master – Trees on Vista Ridge** – The NCCA will be planting the new pine trees on Vista Ridge, including the four (4) olive trees at the entrance to Altezza. **No action required**
- D. **Next Meeting Agenda Discussion** – Earthquake insurance will be discussed at the next meeting. A letter will be mailed to the membership for a town hall meeting on January 20, 2015.

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- E. **Next Meeting Date** – The next meeting is Tuesday, January 27, 2015 at 7:15 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 8:05 P.M. to Executive Session to discuss minutes.

ACCEPTED:  DATE: 1/27/2015