

**ALTEZZA AT NEWPORT COAST HOMEOWNERS ASSOCIATION  
GENERAL SESSION MEETING MINUTES**

**AUGUST 25, 2015**

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**BOARD MEMBERS PRESENT:**

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

**BOARD MEMBERS ABSENT:**

None

**MANAGEMENT REPRESENTATIVE:**

Greg Oymaian, District Manager  
Keystone Pacific Property Management, Inc.

**ITEMS DISCUSSED IN EXECUTIVE SESSION – July 28, 2015**

Approved the Executive Minutes – June 23, 2015

Delinquency Report – No action taken

**CALL TO ORDER**

The General Session meeting of the Altezza at Newport Coast Homeowners Association was called to order by the Board Vice President, Hector Macias, at 6:40 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 to listen to General Session.

**CONSENT CALENDAR**

- A. **Approval of the July 28, 2015 General Session Meeting Minutes – Resolved**, to ratify the action taken and approve the July 28, 2015 General Session Board Meeting minutes as submitted.

**ITEMS OF UNFINISHED/NEW BUSINESS**

- A. **Financial Statement** – A motion was made, seconded and carried to accept the July 31, 2015 financial statement and variance report as prepared by management. **Motion carried 5/0**
- B. **2015 Audit/Tax Proposals** – A motion was made, seconded and carried to approve the proposal from Wertz & Company to prepare the Association's 2015 year end audit and taxes, in the amount of \$800.00. **Motion carried 5/0**
- C. **Aquatic Balance Fountain Light Fixture #7 and Light Bulbs for #3 and #6 Proposals** – A motion was made, seconded and carried to table the two (2) proposal from Aquatic Balance to replace the #7 fountain light fixture, in the amount of \$619.88 and to replace the #3 and #6 fountain light bulbs, in the amount of \$283.27. The Board instructed Management to obtain new spa and fountain service proposals. **Motion carried 5/0**

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**D. Grants Landscape Proposals – Various Items Throughout** – A motion was made, seconded and carried to approve the two (2) proposals from Grant’s Landscape for landscape replacement throughout the community. The approved proposals are as follows:

- |    |                                                |          |
|----|------------------------------------------------|----------|
| 1. | Plant material at the front gate of 7 Classico | \$125.00 |
| 2. | Various Items throughout the Community         | \$702.00 |

**Motion carried 5/0**

**E. Holiday Lighting Proposals** – A motion was made, seconded and carried to table the proposal from California Christmas Lights, so that their proposal can be revised after the Board discusses additional areas in the community to install lights. **Motion carried 5/0**

**F. Architectural Report and Decisions** – No action taken.

**G. Newport Coast Community Association Master** – No action taken.

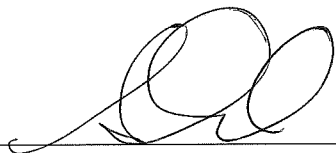
**H. Next Meeting Agenda Discussion** – No action taken.

**I. Next Meeting Date** – The next meeting is scheduled for Tuesday, September 22, 2015 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 7:25 P.M.

ACCEPTED: \_\_\_\_\_



DATE: \_\_\_\_\_

9/29/15