

NEWPORT BAY CLUB BOARD OF DIRECTORS MEETING

Saturday, November 13, 2021

Ballard Room

8:00AM

MEETING CALLED TO ORDER : By the President of the Board Rick Pinciario at 8:00AM.

ATTENDANCE:

DIRECTORS: Rick Pinciario John Torok
Larry Silverstein, Jeff Marlowe

ATTENDANCE: Rick Pinciario (13/14), John Torok (18/18),
Jeffrey Marlowe (9/9), Larry Silverstein (14/14)

ABSENT:
DIRECTORS: None

MANAGEMENT: Eduarda Couto, Kevin Bento

GUESTS: James Musgrave, Atty.

EXECUTIVE SESSION – 8AM

Motion to close executive session at 8:27AM.

Board approved \$7,000 employee bonuses. GM to distribute and send Board for review.

Also annual evaluations to be completed in January by the GM and be available for the January 23, 2022 Board meeting

GM to be evaluated by a Board committee.

MINUTES OF SEPTEMBER 25, 2021 MEETING

Reviewed and discussed. Motion to accept amended minutes Torok, 2nd Marlowe, All in favor. Pinciario abstained.

OWNER COMMENTS/CONCERNS/PROXY NOTES

Reviewed and discussed owner/guest comments. Very few comments.
Addressed comment regarding handicap parking space from a guest staying in the hotel and was asked to remove car.

New handicap signed to be posted stating Private Parking.

MARKETING REPORT - Torok

Torok reviewed annual meeting handout presentation by the Perry Group to be available at registration for attendees.

Motion to vote the 597 association owned weeks in favor of the 2022 budget, assessment and Torok nomination, 2nd Pinciario, all in favor.