

THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.

Minutes of Board of Directors Electronic Meeting

February 16, 2023

Call to Order

A special electronic called Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on February 16, 2023. The purpose of the meeting was to authorize \$86,000 out of capital improvement to replace four (4) air conditioning units at Stonebridge.

Kim Davila, Gerald Kelley, Nancy Gaudet, Norman Outley, Jeff Stilwell, Ruben Leal, and Eileen Fashoro were in attendance electronically.

Jeff Stilwell made a motion to approve \$86,000 out of capital improvements to replace four air conditioning units at Stonebridge. Kim Davila seconded the motion. All directors voted and the motion passed unanimously.

Respectfully submitted,

Carol Jones,
Community Manager

APPROVED:

Nancy Gaudet, Secretary