THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC. Minutes of Board of Directors Electronic Meeting

March 28, 2023

Call to Order

A special electronic called Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on March 28, 2023. The purpose of the meeting was to approve the additional bulkhead at the lake park.

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

Gerald Kelley made a motion to approve the bid received from B&D Waterland totaling \$63,000 to install the additional bulkhead at the river park.. Jeff Stilwell seconded the motion. All directors voted and the motion passed unanimously..

Respectfully submitted,

APPROVED:

Carol Jones, Community Manager

Nancy Gaudet, Secretary