

NEWPORT PROPERTY OWNER'S ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
December 11, 2013  
AGENDA

Time: 5:00 p.m.

Place: Management Office

Directors:

Dennis Pilkington

Earl Boykin

Jim Carpenter

Nancy Gaudet

Sandy Hayes

Walter Thomas

Dan Kasprzak

Charley Lenderman

Jim Bailey

ESTABLISH QUORUM AND CALL TO ORDER

I REVIEW MINUTES

October 10, 2013 and November 21, 2013

II FINANCIAL REVIEW

1. October-November Financials
2. Payment Plan Schedule (update attached)
3. Write Offs August-October – November 2013 – \$12,814.47 (includes 7 foreclosures)
4. Check Disbursements

III ITEMS FOR DISCUSSION/ACTION

1. Resignation of Dennis Pilkington
2. Interview to fill vacancy
3. Manager request to raise fees charged in connection with sale of property to be effective January 1, 2013
  - Transfer fee increase from \$120 to \$125
  - Processing fee increase from \$30 to \$40
  - Certificate of Compliance increase from \$75 to \$100
4. Request from homeowner to remove late fees;
5. Request from homeowner for damages to her flower bed caused by force mow of adjacent property.
6. Street Lights on South Diamondhead (south side of new road)

7. Approve slate of candidates for director positions

V MANAGEMENT REPORT

VI. Executive Session

1. Homeowner hearing –
2. Personnel Matter

OLD BUSINESS

NEW BUSINESS

SET NEXT MEETING (Meetings may be held with one or more director attending by telephone or other electronic means): Thursday – January 16, 2013 @ Newport Golf Center

ADJOURN BOARD MEETING