THE NEW P.O.A. OF NEWPORT, INC. QUARTERLY MEETING MINUTES

DATE: July 11, 2013 **PLACE:** Newport Golf Club

ATTENDING: Dan Kasprzak, Vice President

Walter Thomas, Treasurer

Earl Boykin

Sandy Hayes, Director Jim Bailey, Director

Approximately 15 Newport Homeowners

Carol Jones, Community Manager,

WELCOME AND INTRODUCTIONS

Dan Kasprzak called the meeting to order at 7:00 p.m. and introduced the Board.

MEETING MINUTES

The minutes of the April 11, 2013 Annual Meeting were presented and reviewed. A motion was made and seconded by the residents to approve the minutes. The motion carried.

TREASURER'S REPORT

Walter Thomas presented the financials

SPECIAL SPEAKERS:

Marie Hodges from Harris County Animal Control spoke regarding Harris County rules and regulations relating to pets and how to report a dangerous dog.

SECURITY

Sgt. Ashworth from Harris County Sheriff's Department – Dispatch spoke regarding the non-emergency and 911 center. He told the residents the department is working toward improving the time it takes to get through on the non-emergency number.

QUESTIONS AND ANSWERS:

Floor was opened to field questions/comments from homeowners.

- * Discussion regarding security issues.
- *Discussion regarding deed restriction violations.
- *Discussion regarding overpass on 2100 and widening of South Diamondhead

ADJOURNMENT - There being no further business, meeting was adjourned at approximately 8:05 pm.

Respectfully submitted, Carol Jones	APPROVED:
Community Manager	Secretary