

NEWPORT PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
January 16, 2014
AGENDA

Time: 5:00 p.m.

Place: Newport Conference Center

Directors:

Earl Boykin
Jim Carpenter
Nancy Gaudet
Jim Bailey
Walter Thomas

Dan Kasprzak
Dan Webb
Margarette Chasteen
Amanda Shaw

ESTABLISH QUORUM AND CALL TO ORDER

I ELECT OFFICERS FOR 2014
Appoint Committee Chairs

1. ACC –
2. Deed Restriction –

Appoint Directors to oversee the following amenities

1. Pool and Tennis Courts
2. Lake & River

II Election Results

III REVIEW MINUTES
December 11, 2013
January 09, 2013 (Annual Meeting – review only)

IV FINANCIAL REVIEW

1. December Financials
2. Payment Plan Schedule (update attached)
3. December 2013 write offs
4. Check disbursement

V ITEMS FOR DISCUSSION/ACTION

1. Engagement Letter – Ken Skrabanek, CPA

Our audit is scheduled for Thursday, February 3, 2013. Need a motion to authorize manager to execute audit letter

2. Hunters Pest Control – Mosquito Spraying Contract –
3. Confirm ACC members for one year term ending 12/31/13 – Gary Hasse and Nancy Gaudet;
Jim Carpenter, Don Cox and Walt Kroupa are two-year term that will expire 12/31/14
4. Confirm members of DR Committee for one year terms ending 12/31/13 –
5. Management Update

VI EXECUTIVE SESSION

VII Presentation by Seale Security as requested by Newport homeowner

VII New Business

VIII Schedule Next Meeting

IX Adjournment