

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

DATE: April 10, 2014
PLACE: Newport Golf Club

ATTENDING: Nancy Gaudet, President
Jim Bailey, Vice President
Amanda Shaw, Treasurer
Dan Webb, Director
Earl Boykin, Director
Walter Thomas, Director
Jim Carpenter, Director
Approximately 14 Newport Homeowners
Carol Jones, Community Manager,

WELCOME AND INTRODUCTIONS

Nancy Gaudet called the meeting to order at 7:05 p.m. and introduced the Board.

PRESIDENT'S REPORT

The President gave an update on activities in the community. The president stated that the Board of Directors had voted to keep our security contract with the Harris County Sheriff's Department and were looking into adding a fourth deputy in July.

MEETING MINUTES

The minutes of the January 10, 2014 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

The treasurer presented the financials

SECURITY

Deputy Lewis gave an update on security.

QUESTIONS AND ANSWERS:

Floor was opened to field questions/comments from homeowners.

* Discussion regarding security issues.

*Discussion regarding the financials.

*Discussion regarding the widening of FM 2100 in front of Newport.

ADJOURNMENT - There being no further business, meeting was adjourned at approximately 7:40 pm.

Respectfully submitted,

Carol Jones
Community Manager

APPROVED:

Secretary