

***THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.***

Minutes of Board of Directors Electronic Meeting

January 30, 2014

**Call to Order**

A special called Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on January 30, 2014. The sole purpose of the meeting was to review and approve an undated rendering of the Newport Boulevard Bridge proposed by Harris County Pct. 2. Nancy Gaudet, Margarette Chasteen, Jim Bailey, Jim Carpenter and Dan Webb were in attendance. The president called the meeting to order at 10:00 am.

A motion was made by Dan Webb to accept the changes to the Newport Boulevard project as presented on behalf of Harris County Pct. 2. The motion was seconded by Jim Bailey. The motion passed unanimously.

**Adjournment** There being no further business, the meeting adjourned at 10:07 am.

Respectfully submitted,

Carol Jones,  
Community Manager

**APPROVED:**

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Margarette Chasteen, Secretary