

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

**Minutes of Board of Directors Electronic Meeting**

**November 14, 2014**

**Call to Order**

A special called Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on November 14, 2014. The sole purpose of the meeting was to review and approve the sale of three lots in Patiowoods.

A motion was made by Amanda Shaw to enter into an earnest money contract with Censeo Builders or their designee, for the sale of Units 2 and 3, Building Site 5 and Unit 5, Building Site 1, with a closing date of on or before December 31, 2014 and authorize Nancy Gaudet, President to execute the earnest money contract and all documentation to effectuate the sale on behalf of the Association. The motion was seconded by Dan Kasprzak. The following, being all of the directors voted in favor of the motion: Nancy Gaudet, Dan Kasprzak, Amanda Shaw, Margarette Chasteen, Dan Web, Jim Bailey, Eileen Fashoro, and Earl Boykin. The motion passed unanimously.

**Adjournment** There being no further business, the meeting adjourned.

Respectfully submitted,

Carol Jones,  
Community Manager

**APPROVED:**

\_\_\_\_\_  
Margarette Chasteen, Secretary