

THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.

Minutes of Board of Directors Electronic Meeting

July 25, 2016

Call to Order

A special called Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on July 25, 2016. The purpose of the meeting was the resignation of director, Margarette Chasteen. Nancy Gaudet, Jim Bailey, Earl Boykin, Eileen Fashoro, and Jason Laramore were in attendance and Dan Webb joined the meeting telephonically. The president called the meeting to order at 10:32 am.

A motion was made by Earl Boykin to accept the resignation of Margarette Chasteen as presented. The motion was seconded by Jim Bailey. The motion passed unanimously.

A motion was made Earl Boykin to remove Margarette Chasteen as a signer of the Association's checking account and add Dan Webb. The motion was seconded by Jason Laramore. The motioned passed unanimously.

A motion was made by Jim Bailey to appoint Earl Boykin Secretary of the Association. The motion was seconded by Jason Laramore. The motion passed unanimously.

The manager was instructed to gather information on the status of the Lake & River and Crime Watch Committees.

Adjournment There being no further business, upon motion by Eileen Fashoro and seconded by Earl Boykin the meeting adjourned at 10:56 am.

Respectfully submitted,

Carol Jones,
Community Manager

APPROVED:

Earl Boykin, Secretary