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

DATE: November 9, 2016 (postponement from October 13, 2016)

PLACE: Stonebridge Golf Club

ATTENDING: Nancy Gaudet, President

Dan Webb, Vice President Jim Bailey, Treasurer Earl Boykin, Secretary

Eileen Fashoro, Developer Director Dan Kasprzak, Association Attorney Approximately 16 Newport Homeowners

Carol Jones, Community Manager

WELCOME AND INTRODUCTIONS

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

MEETING MINUTES

The minutes of the July 14, 2016 Quarterly 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's report was presented.

PRESIDENT'S REPORT

The President announced that the Board had adopted the 2017 budget and that the monthly assessments would be increased by \$10 starting January 2017. The President stated that this was in part due to a lawsuit filed against the association and the purchase of the golf course. The President also stated that the existing amenities were aging and the cost of repairs was increasing.

ATTORNEY REPORT

Dan Kasprzak reported on a recent lawsuit filed by Lakewood Development Company against the Association wherein Lakewood is challenging the rights of members of the Association to use the park areas at the lake and river.

SECURITY

Dan Webb gave a report on security in the neighborhood and our crime watch meetings.

QUESTIONS AND ANSWERS:

Floor was opened to field questions/comments from homeowners.

- *Questions and comments regarding new development
- *Questions regarding condition of certain properties

<u>ADJOURNMENT - There</u> being no further business, upon motion and second from the membership, the meeting was adjourned at approximately 7:45 pm.

Respectfully submitted, Carol Jones	APPROVED: