

THE NEW PROPERTY OWNERS ASSOCIATION OF NEWPORT, INC.

Minutes of Board of Directors Meeting

November 9, 2016

Call to Order

A regular monthly Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on November 9, 2016, beginning at approximately 5:15 p.m. Those directors in attendance were Nancy Gaudet, Jim Bailey, Eileen Fashoro, Dan Webb, Jason Laramore and Earl Boykin. Carol Jones represented the association. Dan Kasprzak, NPOAN corporate attorney was also present.

Minutes

A motion was made by Earl Boykin to approve the September 28, 2016 minutes. The motion was seconded by Jim Bailey. The motion passed unanimously.

Financials

The manager presented the September financials. A motion was made by Jim Bailey to approve the financials as submitted. The motion was seconded by Earl Boykin. The motion passed unanimously.

A motion was made by Earl Boykin to approve the write-offs in the amount of \$3,758.55 representing two foreclosed properties. The motion was seconded by Jim Bailey. The motion passed unanimously.

Discussion/Action Items

1. A motion was made by Earl Boykin to increase the monthly assessment to \$50 per month beginning January 2017. The motion was seconded by Jason Laramore. The motion passed unanimously.
2. A motion was made by Jim Bailey to approve the 2017 budget as presented. The motion was seconded by Jason Laramore. The motion passed unanimously.
3. A motion was made by Jason Laramore to approve issuing one Amenity Card per household for access to all NPOA amenities for a charge of \$25. The motion was seconded by Jim Bailey. The motioned passed unanimously.
4. A motion was made by Earl Boykin to approve the expenditure of \$2,500 for Christmas decorations at the entrances and gazebo. The motion was seconded by Jim Bailey. The motion passed unanimously.
5. A motion was made by Earl Boykin to adopt the "Resident Golf Course Rules" as presented. The motion was seconded by Dan Webb. The motion passed unanimously,

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Security

Dan Webb gave a short report on security.

Executive Session

HOMEOWNER INFORMATION REDACTED

Next Meeting. The next meeting will be December 18, 2016 but will be Executive Session only with dinner prepared by NPOA staff.

Adjournment There being no further business, upon motion made by Eileen Fashoro and seconded by Jim Bailey, the meeting adjourned at 7:10 pm.

Respectfully submitted,

Carol Jones,
Community Manager

APPROVED:

Earl Boykin, Secretary