

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

Minutes of Board of Directors Electronic Meeting

October 26, 2020

**Call to Order**

A special electronic called Board of Directors meeting of The New Property Owners Association of Newport, Inc. was held on October 26, 2020. The purpose of the meeting was the resignation of director, Mike Duke. Kim Davila, Gerald Kelley, Nancy Gaudet, Norman Outley, Becca Sharp, and Eileen Fashoro were in attendance electronically.

A motion was made by Eileen Fashoro to accept the resignation of Mike Duke; remove Mr. Duke as a signor on the Association's operating account; and elect Nancy Gaudet to serve as secretary of the Board. The motion was seconded by Gerald Kelley. The motion passed unanimously by all directors voting electronically.

Respectfully submitted,

Carol Jones,  
Community Manager

**APPROVED:**

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Nancy Gaudet, Secretary