

**NEWPORT PROPERTY OWNER'S ASSOCIATION BOARD OF DIRECTOR'S MEETING**

**November 18, 2021**

**AGENDA**

Time: 5:30 p.m.

Place: Stonebridge

Directors:

Nancy Gaudet

Kim Davila

Gerald Kelley

Norman Outley

Eileen Fashoro

Becca Sharp

Jeff Stilwell

- ESTABLISH QUORUM AND CALL TO ORDER**
- I REVIEW MINUTES**  
October 12, 2021, minutes
- II FINANCIAL REVIEW**
- III ITEMS FOR DISCUSSION/ACTION**
  - 1. Pond on Golf Club Drive**
  - 2. Amendment to ACC Guidelines**
  - 3. Replacement of Drop Box**
- IV MANAGEMENT REPORT**
- VI DEED RESTRICTION**
- VII SECURITY**
- VIII EXECUTIVE SESSION**
  - **Homeowner Hearing – ACC appeal**
  - **Personnel Matters**
- IX OLD BUSINESS**
- X NEW BUSINESS**
- XI SCHEDULE NEXT MEETING**
- XII ADJOURN**