

NEWPORT PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
January 17, 2013
AGENDA

Time: 5:30 p.m.

Place: Newport Conference Center

Directors:

Earl Boykin
Jim Carpenter
Nancy Gaudet
Jim Bailey
Sandy Hayes

Dan Kasprzak
Charley Lenderman
Dennis Pilkington
Roy Ugalde
Walter Thomas

ESTABLISH QUORUM AND CALL TO ORDER

I ELECT OFFICERS FOR 2013
Appoint Committee Chairs

II Election Results

III REVIEW MINUTES
December 4, 2013
January 10, 2013 (Annual Meeting – review only)

IV FINANCIAL REVIEW

1. December Financials
2. Payment Plan Schedule (update attached)
3. December 2011 write offs to be approved – Total \$2,800.19
4. Check disbursement
5. Property Tax Spreadsheet

V ITEMS FOR DISCUSSION/ACTION

1. Engagement Letter – Ken Skrabanek, CPA
2. Sweetwater Pool Contract
3. Hunters Pest Control – Mosquito Spraying Contract
4. Capital Improvements Update
5. Confirm ACC members for one year term ending 12/31/13 – Margarette Chasteen and Nancy Gaudet; Jim Carpenter, Don Cox and Walt Kroupa are two-year term that will expire 12/31/14
6. Confirm members of DR Committee for one year terms ending 12/31/13 -
7. Management Update

VI NEW BUSINESS

VII EXECUTIVE SESSION