

NEWPORT PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
October 10, 2013
AGENDA

Time: 5:00 p.m.

Place: Newport Golf Center

Directors:

Dennis Pilkington

Earl Boykin

Jim Carpenter

Nancy Gaudet

Sandy Hayes

Walter Thomas

Dan Kasprzak

Charley Lenderman

Sam Gonzalez

ESTABLISH QUORUM AND CALL TO ORDER

I REVIEW MINUTES

August 13, 2013

Summary of Board workshop September 23, 2012

II FINANCIAL REVIEW

1. September Financials
2. Payment Plan Schedule (update attached)
3. Write Offs August-September 2012 – \$26,920.92 (includes 7 foreclosures)
4. Check Disbursements

III ITEMS FOR DISCUSSION/ACTION

1. Resignation of Roy Ugalde
2. Set 2014 Assessments at \$40 per month
3. Adopt 2014 budget
4. Adopt Eleventh Amended By-Laws
5. Review request from homeowner to purchase park in Patiowoods adjacent to his home for \$8,000. ***I have review the plat of Patiowoods and the area homeowner is interested in purchasing is "Common Use Property" according to the plat. There are no provisions in the restrictions to change the usage of this property.***
6. Review Rules and Regulations Document

7. Approve early pay-off of office building in amount of \$27,279.47
8. Overage on gazebo at lake - \$1,500 – there were repairs that needed to be made to the roof. I authorized the repairs as it was within the \$11,000.00; however the gazebo needs to be painted and the cost is \$1500. Need a motion and authorization.
9. Fence on Newport Boulevard
10. Christmas Decorations –
11. Capital Improvement

V MANAGEMENT REPORT

1. Statements will be mailed by November 10, 2013
2. Coupons will be sent out before Thanksgiving break
3. Had an electrical inspection performed by Sims Electric on all entrances, Country Club Drive and pool and tennis court areas.

VI. Executive Session

OLD BUSINESS

NEW BUSINESS

SET NEXT MEETING Wednesday, December 11, 2013 – 5pm – Management Office
(dinner will be prepared by management team)

ADJOURN BOARD MEETING

OPEN QUARTERLY COMMUNITY MEETING 7:00 PM

APPROVE MINUTES FROM JULY 2013 COMMUNITY MEETING

PRESIDENT'S REPORT (Summary of last quarter)

TREASURER'S REPORT

MANAGER'S REPORT

PRESENTATION ON NEXTDOOR NEWPORT (a safety and crime prevention network)

SHERIFF'S OFFICE COMMENTS

QUESTIONS AND ANSWER SESSION

ADJOURN