

The New Property Owner's Association of Newport, Inc.
2012 Annual Meeting of the Members
Thursday, January 12, 2012
Newport Golf and Conference Center

- Welcome & Introductions
- 2011 in Review and Plans for 2012
- Approve October 13, 2011 Quarterly Meeting Minutes
- Treasurer's Report
- Open Floor for Nominations
- Introduction of Candidates – each candidate will have three minutes
- Election of Directors for three (3) board positions
- Award Presentation
- Newport Security – Jason Gillien
- Managers Report
- Questions and Answers

This package contains the information that you will use this evening as well as other information you may find useful:

- October 14, 2010 Quarterly Meeting Minutes
- 2011 Financial Report and 2012 Budget Summary
- ACC & Deed Restriction Summary

If you have already submitted your proxy/mail ballot and would like to change your vote, you may advise when checking in that you would like to revoke your proxy/mail ballot. Your proxy will be voided and you will be given a ballot to vote during the election. You will also be given an opportunity after the candidates speak to retrieve your proxy/mail ballot and obtain a ballot. If a proxy/mail ballot and a regular ballot are submitted for your property, only the ballot will be counted and the proxy will be voided. Proxies may be placed in the ballot boxes at any time. If the intent of your vote is unclear, your vote will be utilized for quorum purposes only.

The results of the election will be posted on the marquees
by noon Friday, January 13, 2012