

NEWPORT PROPERTY OWNER'S ASSOCIATION  
BOARD OF DIRECTOR'S MEETING  
June 21, 2012  
AGENDA

Time: 5:00 p.m.

Place: Newport Golf Center

Directors:

Earl Boykin  
Jim Carpenter  
Nancy Gaudet  
Sam Gonzalez  
Sandy Hayes

Dan Kasprzak  
Charley Lenderman  
Dennis Pilkington  
Wayne Scott  
Walter Thomas

ESTABLISH QUORUM AND CALL TO ORDER

I      REVIEW MINUTES  
April 12, 2012

II      FINANCIAL REVIEW

1. May Financials
2. Payment Plan Schedule (update attached)
3. Write Offs April-May 2012 – \$8,211.
4. Check disbursement –May

III     ITEMS FOR DISCUSSION/ACTION

1. Specific homeowner request
2. Stable Lease, Rules & Regulations
3. Revisions to Deed Restriction Enforcement Policy to include filing suit in small claims court
4. Temporary Easement over storage and stable area for pipe line construction company
- 5. Capital Improvement Update**

IV      MANAGEMENT REPORT

V.      Executive Session

1. Collection Matters
2. Deed Restriction Violations
3. Employee Matters