

**THE NEW PROPERTY OWNERS' ASSOCIATION OF NEWPORT, INC.**

Minutes of Board of Directors Electronic Meeting

July 31, 2024

**Call to Order**

A special electronic Board of Directors meeting of The New Property Owners Association of Newport, Inc. (the "Corporation") was held on July 31, 2024. The purpose of the meeting was to review and make a motion for Catalina Tree Services to trim trees at 16231 Golf Club Dr. for an amount of \$1,200. We currently maintain this area.

Kim Davila, Jeff Stilwell, Nancy Gaudet, Eileen Fashoro, Norman Outley, Gerald Kelley

Kim Davila made a motion to approve Catalina Tree Services to trim trees at 16231 Golf Club Dr. for an amount of \$1,200. Jeff Stilwell seconded the motion. The motion passed unanimously.

Respectfully submitted,

Teresa Platt,  
Community Manager

**APPROVED:**

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Nancy Gaudet, Secretary