

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

Minutes of Board of Directors Electronic Meeting

July 3, 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 3, 2024. The purpose of the meeting was to review and make a motion on the quote from A.I.C. for the install of 2 cameras at the stables.

Gerald Kelley, Jeff Stilwell, Ruben Leal

Gerald Kelley made a motion to approve the quote from A.I.C. for the install of 2 cameras at the stables. Jeff Stilwell seconded the motion. The motion passed unanimously.

Respectfully submitted,

Teresa Platt,  
Community Manager

**APPROVED:**

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Nancy Gaudet, Secretary