

NEWPORT PROPERTY OWNER'S ASSOCIATION
BOARD OF DIRECTOR'S MEETING
August 29, 2024
AGENDA

Time: 6:00 p.m.

Place: Management Office

Directors:

Kim Davila

Gerald Kelley

Nancy Gaudet

Ruben Leal

Eileen Fashoro

Norman Outley

Jeff Stilwell

ESTABLISH QUORUM AND CALL TO ORDER

I. REVIEW MINUTES

Electronic meeting July 3, 2024

Electronic meeting July 3, 2024

Regular meeting July 27, 2024

Electronic meeting July 30, 2024

Electronic meeting July 31, 2024

II. FINANCIAL REVIEW

July Financials

III. COLLECTION

IV. ITEMS FOR DISCUSSION/ACTION

1. Storm Clean-Up

2. Fitness Center – Need a motion to approve replacement of the current water fountain in the fitness center. The current water fountain is rusted and does not have a filter. Due to the age of the fountain, there are not filters for that model anymore

3. Community Room Events

V. MANAGEMENT REPORT

VI. ACC

VII. DEED RESTRICTION

VII. SECURITY

VIII. EXECUTIVE SESSION

HOMEOWNER INFORMATION REDACTED

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- IX. NEW BUSINESS**
- X. SCHEDULE NEXT MEETING**
- XI. ADJOURNMENT**

Respectfully submitted,

Teresa Platt
Community Manager

APPROVED:

Nancy Gaudet, Secretary