

**NEWPORT PROPERTY OWNER'S ASSOCIATION**  
**BOARD OF DIRECTOR'S MEETING**  
**September 18, 2024**  
**AGENDA**

Time: 5:30 p.m.

Place: Management Office

**Directors:**

Kim Davila

Gerald Kelley

Nancy Gaudet

Eileen Fashoro

Norman Outley

Jeff Stilwell

**ESTABLISH QUORUM AND CALL TO ORDER**

**I. REVIEW MINUTES**

Regular meeting August 29, 2024

**II. FINANCIAL REVIEW**

August Financials

**III. COLLECTION**

**IV. ITEMS FOR DISCUSSION/ACTION**

1. **Fitness Center** – Need a motion to approve the increase for fitness center access fee from \$20 to \$30
2. **Community Room** – Need a motion to approve the increase in the community room rental fee from \$150 to \$175
3. **2025 Budget Approval** – Need a motion to approve the budget for 2025
4. **Assessments - 2025** – Need a motion to set the assessments for 2025
5. **New Board member**
6. **Patio Woods**

**V. MANAGEMENT REPORT**

- Audit should be complete this month
- We have scheduled the community events for the rest of the year
- Engage is active, we will be providing information to the homeowners to start accessing that feature

**VI. ACC**

**VII. DEED RESTRICTION**

**VII. SECURITY**

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**VIII. EXECUTIVE SESSION**

**IX. NEW BUSINESS**

**X. SCHEDULE NEXT MEETING**

**XI. ADJOURNMENT**

Respectfully submitted,

Teresa Platt  
Community Manager

**APPROVED:**

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Nancy Gaudet, Secretary