VILLAS AT NEWPORT

Minutes of Board of Directors Meeting May 20, 2024

Call to Order

A Board of Directors meeting of VILLAS AT NEWPORT (the "Corporation") was held on May 20, 2024 beginning at approximately 5:00 p.m. Those directors in attendance were Ann Stiefel, Janice Graves and Teresa Platt, Community Manager.

Minutes

A motion was made by Janice Graves to approve the February 27, 2024 board minutes. The motion was seconded by Ann Stiefel. The motion passed unanimously.

Financials

A motion was made by Janice Graves to approve the April financials as presented. The motion was seconded by Ann Stiefel. The motion passed unanimously.

Items for Discussion/Action

1. Entryway flowerbed – clean out sprouted crepe myrtle trees and add drift roses with bedding plants

Manager's Report

• Gutter cleaning completed

ACC

Deed Restriction

- 1. Verify that deed restrictions are being done weekly.
- 2. Make sure we are sending violation letters to both the tenants and the owners.

Security

Executive Session

HOMEOWNER INFORMATIN REDACTED

Old Business:

New Business: Send a letter to the homeowners stating that any exterior improvements that are not approved will not be maintained.

Next Meeting Next meeting will be August 12, 2024 at 5:00 pm.

<u>Adjournment</u> There being no further business, upon motion made by Janice Graves and seconded by Ann Stiefel the meeting adjourned at 5:41 pm.

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Respectfully submitted,	APPROVED:
Teresa Platt, Community Manager	
	Abi Mitchell-Lee, Secretary