# NEWPORT PLACE CONDOMINIUMS ASSOCIATION 2015 ANNUAL MEETING MINUTES: OCT. 21, 2015

BOARD MEMBERS PRESENT: Jennifer Hathaway

BOARD MEMBERS ABSENT: Bev Church

HOMEOWNERS: Sign-in available at management company

CONTRACTOR: None scheduled

CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman

Meeting called to order at 6:19 p.m. by Jennifer Hatahway.

Quorum of homeowners established through in-person attendance and proxies.

## 2014 Annual Meeting minutes:

A motion was made by Jennifer Hathaway, seconded by Marc Murray, and passed unanimously, to approve the 2014 Annual Meeting minutes as written.

State of the Association: Jennifer Hathaway The attached letter summarizing the 2015 accomplishments and 2016 projects was mailed to owners with the Annual Meeting notice and read into the minutes of this meeting.

#### 2016 Budget:

The 2016 budget adopted by the Board of Directors based on no fee increase in monthly assessments was mailed to owners with the Annual Meeting notice. This budget was presented and accepted by the membership in attendance at this Annual Meeting.

### Board Member Election:

The non-attendance of Board Member Bev Church at Board meetings and this Annual Meeting was brought up. Homeowners agreed that Association Manager Lynda Reifman should contact Bev Church with a written request to step down from the Board as there is a homeowner who volunteered to serve on the Board. Bev Church attended the 2014 Annual Meeting and was elected to the Board. She did not attend the any of the 2015 meetings on April  $7^{\rm th}$ , July  $8^{\rm th}$  or Sept.  $15^{\rm th}$ .

The term of Jennifer Hathaway concludes at this Annual Meeting and Jennifer agreed to seek re-election. Michelle Oakley has resigned due to the pending sale of her condominium.

Marc Murray was nominated to fill this seat.

A motion was made by Maddie Arnold, seconded by
Jennifer Hathaway, and passed unanimously, to re-elect
Jennifer Hathaway and elect Marc Murray to the Board by
an acclamation vote of the members in attendance.

# Homeowner Topics:

- \*A request to have rocks and debris removed from the pool cover.
- \*Re-securing handrails as necessary.

Adjournment: 7:18 p.m.