NEWPORT PLACE CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: OCT. 21, 2021

BOARD MEMBERS PRESENT: Katherine Mills, Sheryl McCallum,

Jennifer Hathaway

BOARD MEMBERS ABSENT: None

HOMEOWNERS: None

CONTRACTORS: None scheduled

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

the Sept. 30, 2021, meeting minutes.

Meeting called to order at 5:30 p.m. by Jennifer Hathaway. Quorum of Board of Directors established.

Board of Directors meeting minutes: A motion was made by Jennifer Hathaway, seconded by Katherine Mills, and passed unanimously, to approve

Financial Statement:

The Board reviewed and accepted the September 2021 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman *Mailed to owners on Oct. 5, 2021: 2021 Annual Meeting notice and 2022 budget.

*The pool removal project was completed by WDR.

*The deck and stairs at #213 was replaced by WDR.

Adjournment: 5:45 p.m. to Annual Meeting