NEWPORT PLACE CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: OCT. 21, 2015 BOARD MEMBERS PRESENT: Michelle Oakley, Jennifer Hathaway BOARD MEMBER ABSENT: Bev Church HOMEOWNERS: None CONTRACTOR: None scheduled CPMG: Association Manager Lynda Reifman Minutes taken and written by Lynda Reifman Meeting called to order at 5:40 p.m. by Jennifer Hathaway. Quorum of Board of Directors established. Board of Directors meeting minutes: The Board approved the Sept. 15, 2015, minutes as written. Financial Statement: The Board reviewed and accepted the September 2015 financial statement prepared by CPMG. Association Manager's Report: Lynda Reifman *Completed by WDR: re-build of the metal staircase at #207 on the courtvard side. *Mailed to owners on 9/22/15: Annual Meeting notice and 2016 budget *Passed: Denver Fire Department's annual inspection *Approved: Mutual of Omaha Bank loan for asphalt replacement. *The Board accepted the CPMG project management proposal for the asphalt replacement project. Board Member Topics: *Michelle Oakley resigned from the Board due to the pending sale of her condominium. Adjournment: 5:50 p.m. to Annual Meeting