## NEWPORT PLACE CONDOMINIUMS ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: OCT. 22, 2020

BOARD MEMBERS PRESENT: Jennifer Hathaway, Sheryl McCallum

BOARD MEMBER ABSENT: Aaron Rognstad

HOMEOWNERS: None

CONTRACTORS: None scheduled

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

Quorum of Board of Directors established.

Board of Directors meeting minutes:

A motion was made by Sheryl McCallum, seconded by Jennifer Hathaway, and passed unanimously, to approve the Sept. 17, 2020, Board meeting minutes as written.

## Financial Statement:

The Board reviewed and accepted the September 2020 statement prepared by CPMG.

Association Manager's Report: Lynda Reifman \*A motion was made by Jennifer Hathaway, seconded by Sheryl McCallum, and passed unanimously, to approve the 2021 CPMG management agreement.

\*The 2020 Annual Meeting notice and 2021 budget were mailed to owners on Oct. 1, 2020.

\*Board-approved tree maintenance was completed by Academy Arborist.

\*A major underground pipe break in #118 was repaired by PIPEX.

Adjournment to Annual Meeting: 5:50 p.m.