

Minutes of Meeting 05/08/2025

Meeting called to order 7:05 p.m

1. Roll: Present Deborah Hayes, Lisa Tompkins, Madeleine Goldstein (by telephone), Natalie Canestri, (by telephone), Philip Tjon

Absent: Richard Cabrera

2. Proof of Meeting – Posted Tuesday, May 6, 2025, at 6:30pm

3. **Reading of prior minutes:**

April 10, 2025 – motion to approve Philip Tjon, 2<sup>nd</sup> Debbie Hayes. Motion approved by all BOD members in attendance. Motion carried.

4. **New Business**

1. Appointment of BOD vacancies. Total of three (3) vacancies (two (2) Residences Representative and one (1) Condo Representative) to fill. Motion was made by Lisa Tompkins and with a second from Debbie Hayes to appoint Beatriz Giraldo and Steven Guasch to the two (2) vacant BOD seats from the Residences. Motion was approved by all BOD members in attendance.

A motion was made by Lisa Tompkins with a second from Debbie Hayes to appoint Matthew Stanley to the remaining BOD seat from the Condominium. Motion was approved by all BOD members in attendance.

2. Appointment of Vice President and Treasurer Position. Item tabled until the Annual Meeting on 8/23/2025

3. Tree Trimming Proposal: A motion was made by Lisa Tompkins to approve the tree trimming proposal up to \$14,750 with a second from Debbie Hayes. Motion was approved by all BOD members in attendance.

5. Meeting Adjourned at 7:38pm

Lakes of Newport Community Association, Inc

By: *Lisa Tompkins*

Secretary

July 9, 2025

