

NEWPORT ISLES PROPERTY OWNERS ASSOCIATION, INC.

Budget Meeting / Meeting of the Board of Directors

DATE: November 24th , 2023

TIME: 11:00am

PLACE: Saint Andrew Lutheran Church 295 NW Prima Vista Blvd Port

St. Lucie, FL 34983

AGENDA

Call to Order

Roll Call – Establish Quorum

Reading & Enforcemnet of Board Meeting Policy

New Business

Discuss and pass the 2024 Budget

Owner Forum

Open Discussion on **Agenda** Items only – Limited to Three (3)

Minutes per Owner

Adjournment

Policy: Board Meetings

1. Overview:

- a. Newport Isles Property Owners Association, Inc. (the “Association”) is responsible for operating and managing the community known as Newport Isles.
- b. The Association’s Board of Directors hold meetings from time to time to conduct business.
- c. These board meetings are often attended by owners in Newport Isles.
- d. The purpose of this policy is to establish and encourage effective, courteous, and respectful conduct and communication by all attendees at Board meetings.
- e. The Board wants to ensure that the business matters are addressed in a timely and efficient manner.
- f. This Policy applies to all persons attending a board meeting.

2. Conduct and Communications:

- a. Board members, owners, and any other persons attending a board meeting shall:
 - i. Speak and treat each other respectfully and courteously.
 - ii. Promote civility. There shall be no raised voices with malice.
 - iii. Not use any foul, rude, or vulgar language.
 - iv. Raise their hand and wait to be recognized if they wish to speak.
 - v. Be concise when speaking to all, time for everyone to contribute.

3. Violations of this Policy:

- a. If any person violates or fails to comply with any provision of this Policy, the Association may proceed with any and all enforcement actions provided by law and the Association’s governing documents, including this Policy. Enforcement actions include, but are not limited to, being fined, suspended, removed from meetings, prohibited from attending meetings in person, and prohibited from attending meetings altogether.