

**NEWPORT YACHT BASIN ASSOCIATION  
2019 ANNUAL OWNER'S MEETING**

**Monday, March 18, 2019**

5:00 – 6:00 PM Sign in and Social Time

6:00 – 8:00 PM Meeting

**MEETING AGENDA**

- I. CALL TO ORDER AND INTRODUCTION
  - State of NYBA Report
- II. PROOF OF NOTICE OF MEETING AND ESTABLISHMENT OF QUORUM
- III. APPROVAL OF PREVIOUS ANNUAL MEETING MINUTES
- IV. TREASURER'S REPORT
  - Auditor Representative Report
  - Budget Ratification
  - Insurance Representative Report
- V. MARINA MANAGER REPORT
- VI. INTRODUCTION OF CANDIDATES FOR BOARD OF DIRECTORS
- VII. ELECTIONS OF DIRECTORS
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. CLOSE MEETING
- XI. OWNER'S FORUM
- XII. ADJOURNMENT