

**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