

**Northport Village Corporation
Draft Minutes of the Board of Overseers Meeting
Sunday, June 7, 2026**

Overseers, Officers and Staff present: Diana Eastty (via zoom); Fred Lincoln (via Zoom); Kris Mix (via Zoom); Elaine Moss (via Zoom); Michael Tirrell (via Zoom); President, Janae Novotny; Treasurer, Wendy Huntoon

Absent: Vicky Matthews

There were no public comments.

The Board executive session for personnel matters began at approximately 10:45 a.m.

The Board returned to public session at 10:55 a.m.

Michael T. made a motion, seconded by Elaine M., to approve the employment of Alyssa Haywood as Office Manager effective May 18, 2026 at the hourly rate of \$30.00. **Voted: Unanimous.**

Michael T. made a motion, seconded by Elaine M. to approve payment of Bonney employment agency's fee of \$9,360.00 under the terms of Bonney's "quick hire" program; fee prorated and invoiced and paid weekly for 12 weeks, contingent on Alyssa's continued employment. **Voted: Unanimous.**

The meeting adjourned at 10:58 a.m.

Respectfully submitted,

s/s

Janae Novotny, President

Approved by the Board of Overseers June 14, 2026