

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

February 17, 2021

MINUTES

- I. Call to Order: The meeting was called to order at 6:53 pm by Mike roper.
- II. Quorum Established: Present were Mike Roper, Ken Robbins, Leigh Fappiano, Quinton English, Drew Shy, Earl Lear and Donna Mooser. Ryan Morse represented management.
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
- IV. Approval of All Opening Minutes: Donna Mooser motioned approval of January's meeting, Quinton English second the motion, All in Favor.
- V. Old Business: Roofs: Five buildings are complete.
- VI. New Business:
  - **Pool:** Leak has been found and repaired at the ladder.
  - **Palm Trees:** Trimming is complete
  - **Open Session:** Drew Shy made a motion to open the session to Homeowners, Donna Mooser seconds the motion, all in favor.
  - **Close Session:** Donna Mooser made a motion to close the session, Quinton English seconds the motion, all in favor
- VII. Adjournment:
  - Donna Mooser made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting is adjourned at 7:15 pm