

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

September 20, 2023

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Donna Mooser.
  
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Donna Mooser, Quinton English, Zeke Westcott and Allan Pierson. Drew Shy was unable to attend. Ryan Morse represented management.
  
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
  
- IV. Approval of All Opening Minutes: Quinton English motioned approval of August 16, 2023 meeting minutes, Ken Robbins seconded the motion, All in Favor.
  
- V. Old Business:
  
- VI. New Business:
  - Ken Robbins motioned to open the session, Leah Fappiano seconded the motion, All in favor.
  - Quinton English motioned to close the session, Zeke Westcott seconded the motion, All in favor.
  
- VII. Adjournment:
  - Allan Pierosn made a motion to adjourn the meeting. Leah Fappiano seconded the motion. All in favor. Meeting adjourned at 7:20 pm