

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

August 18, 2021

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Mike roper.
- II. Quorum Established: Present were Mike Roper, Ken Robbins, Leigh Fappiano, Drew Shy and Earle Lear. Donna Mooser 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: Ken Robbins motioned approval of July 21, 2021 meeting minutes, Drew Shy second the motion, All in Favor.
- V. Old Business:
 - Roofs:** Project Completion date is on schedule for end of September
 - 2 tile roofs left to complete
 - 6 shingle buildings left to complete
 - Audit has been completed on site. Will distribute when we receive.
- VI. New Business:
 - Drew Shy motioned to open the session to homeowners, Earle Lear second the motion, All in favor.
 - Ken Robbins motioned to close the session, Drew Shy second the motion, All in favor.
- VII. Adjournment:
 - Drew Shy made a motion to adjourn the meeting. Ken Robbins seconded the motion. All in favor. Meeting is adjourned at 7:47 pm