SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

December 18, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:03 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Ken Robbins, Leah Fappiano, Marilyn Kopp, Donna Mooser and Ryan Morse represented management.
3. Proof of Notice: Was posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Ken Robbins made a motion to approve November meeting minutes, Donna Mooser seconded the motion, All in Favor.
5. Old Business:

* Landscape Enhancements are complete.
* Roof Leaks – 2 companies are still on-site performing repairs

1. New Business:

* 2020 Budget Approval: Ken Robbins made a motion to approve 2020 budget; Leigh Fappiano seconded the motion; All in favor.
* Board Vacancy: Una Paris resigned from the Board. Mike Roper made a motion to nominate Drew Shy to the Board; Ken Robins seconded the motion. All in favor.
* Donna Mooser made a motion to open the meeting to residents, Marilyn Kopp Robbins seconded the motion, All in favor.
* Ken Robbins made a motion to close the meeting to residents, Donna Mooser seconded the motion, All in favor.

1. Adjournment:

* Donna Mooser made a motion to adjourn the meeting. Marilyn Kopp seconded the motion. All in favor. Meeting is adjoined at 7:20 pm