

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
June, 17, 2024

MINUTES

1. Call to Order: The meeting was called to order at 1900 by President Donna Mooser.
2. Quorum Established - Present: Donna Mooser, Quinton English, Drew Shy, Zeke Wescott, Lea Fappiano, Allen Pierson.
3. Proof of Notice - posted 48 hours before the meeting.
4. Approval of All Open Minutes—Zeke Wescott motioned to accept all minutes, as presented, from the May 15, 2024, Board of Directors Meeting. Leah Fappiano seconded. All were in favor.
5. Manager's Report - Ryan Morse presented.
6. President's Report - Donna Mooser Presented.
7. Committee Reports:
 - a. Treasurer's report - Ryan Morse
 - b. ARC report - Drew Shy
8. Old Business -
None
9. New Business—None
Allen Pierson motioned to open the session to the body for discussion, and Zeke Wescott seconded. All in favor.
10. Open Discussion
11. Zeke Wescott motioned to close the session, and Allen Pierson seconded. All in favor.
12. Adjournment: Allen Pierson moved to adjourn, and Zeke Wescott seconded the motion. All were in favor.

Meeting adjourned 1920 Local Time