SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

March 20, 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, Earl Lear, Marilyn Kopp, Ken Robbins, Leah Fapiao and Donna Mooser. Ryan Morse represented management.
3. Proof of Notice: Was posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Earl Lear motioned approval of February meeting, Marilyn Kopp second the motion, All in Favor.
5. Old Business:

* Tree trimming: work continues throughout the neighborhood.

1. New Business:

* Ken Robbins made a motion to spend the remaining funds in the Landscape budget. Marilyn Kopp 2nd the motion. All in Favor.
* Marylyn Kopp motioned to open the session to home owners, Earl Lear second the motion, All in favor.
* Marilyn Kopp motioned to close the session, Donna Mooser second 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 7:15 pm