SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

September 18, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:00 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Earl Lear, Ken Robbins, Leah Fappiano, Marylyn 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: Donna Mooser made a motion to approve August meeting minutes, Earl Lear seconded the motion, All in Favor.
5. Old Business:

* **Roofs:** Clarification - In order to have a special assessment for roofs the board must vote to bring it to a vote to the community. Approval can only happen by 2/3 of the homeowners voting yes, if it is brought to a vote. It is not a simple process and it is not ultimately decided by the board.

1. New Business:

* Marilyn Kopp made a motion to open the meeting to residents, Earl Lear second the motion, All in favor.
* Donna Mooser made a motion to close the open meeting to residents, Ken Robbins second the motion, All in favor.

1. Adjournment:

* Marilyn Kopp made a motion to adjourn the meeting. Ken Robbins seconded the motion. All in favor. Meeting is adjoined at 7:41 pm