

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

January 20, 2021

MINUTES

- I. Call to Order: The meeting was called to order at 6:58 pm by Mike roper.
- II. Quorum Established: Present were Mike Roper, Ken Robbins, Leigh Fappiano, Quinton English, Drew Shy, Earl Lear and Donna Mooser. Ryan Morse represented management.
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
- IV. Approval of All Opening Minutes: Donna Mooser motioned approval of December 16th meeting, Drew Shy second the motion, All in Favor.
- V. Old Business: Roofs: Three buildings are complete and four more underway.
- VI. New Business:
 - **Palm Tree Trimming:** Commences January 21st
 - **Open Session:** Drew Shy made a motion to open the session to Homeowners, Leigh Fappiano seconds the motion, all in favor.
 - **Close Session:** Ken Robbins made a motion to close the session, Leigh Fappiano seconds the motion, all in favor
- VII. Adjournment:
 - Drew Shy made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting is adjourned at 8:00 pm