

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

August 17, 2022

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Earle Lear.
  
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Earle Lear, Donna Mooser, Quinton English, Zeke Westcott and Ryan Morse represented management. Drew Shy was unable to attend.
  
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
  
- IV. Approval of All Opening Minutes: Ken Robbins motioned approval of July 20, 2022, meeting minutes, Quinton English seconded the motion, All in Favor.
  
- V. Old Business:
  - Landscape: Second phase of sod is complete. More to come.  
First phase of plant replacement is complete. More to come.  
Tree Trimming is complete.
  
  - Playground: Has been tabled for now.
  
  - Pressure washing: Complete
  
- VI. New Business:
  - Donna Mooser motioned to open the session to homeowners, Quinton English seconded the motion, All in favor.
  
  - Donna Mooser motioned to close the session, Ken Robbins seconded the motion, All in favor.
  
- VII. Adjournment:
  - Ken Robbins made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting adjourned at 7:28 pm