SANDPOINTE TOWNHOUSES OWNERS’ ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

November 20, 2024

MINUTES

1. Call to Order: The meeting was called to order at 7:02 pm by Donna Mooser.
2. Quorum Established: Present were Donna Mooser, Ken Robbins, Leah Fappiano, Quinton English. Drew Shy & Zeke Westcott were unable to attend. Ryan Morse represented management.
3. Proof of Notice: Posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Ken Robbins motioned approval of October 16, 2024 meeting minutes, Leah Fappiano seconded the motion, All in Favor.
5. President’s Report: Donna Mooser presented.
6. Manager’s Report: Ryan Morse presented.
7. Committee Reports: Treasurer’s Report – Ken Robbins, ARC Report: Ryan Morse
8. Old Business:
9. New Business:

* Quinton English motioned to raise the dues $8 a month for 2025 for a total of $353 (within the allowed maximum of the Consumer Price Index year over year rate of 2.3%). Ken Robbins seconded. All in favor.
* Quinton English motioned to open the session, Ken Robbins seconded the motion, All in favor.
* Ken Robbins motioned to close the session, Quinton English seconded the motion, All in favor.

1. Adjournment:

* Leah Fappiano made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting adjoined at 7:18 pm.