

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

December 15, 2021

MINUTES

- I. Call to Order: The meeting was called to order at 7:03 pm by Mike roper.
- II. Quorum Established: Present were Mike Roper, Ken Robbins, Leigh Fappiano, Earl Lear, Quintin English, 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: Ken Robbins motioned approval of November 17, 2021, meeting minutes, Quintin English seconded the motion, All in Favor.
- V. Old Business:
 - Roofs:** Repairs to interior of homes due to re roofs continues. Retainer is being held until all work is complete
 - Gutters:** installation continues.
 - Painting:** Contract has been signed; painting will commence in January.
 - Landscaper:** Landscape replacement will be done when painting is complete.
- VI. New Business:
 - Ken Robbins made a motion to approve 2022 budget. Earl Lear seconded the motion, All in favor.
 - Donna Mooser motioned to open the session to homeowners, Ken Robbins seconded the motion, All in favor.
 - Ken Robbins motioned to close the session, Earl Lear seconded the motion, All in favor.
- VII. Adjournment:
 - Ken Robbins made a motion to adjourn the meeting. Earl Lear seconded the motion. All in favor. Meeting is adjourned at 7:43 pm