SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

November 20, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:03 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Earl Lear, Ken Robbins, Leah Fappiano, 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: Earl Lear made a motion to approve October meeting minutes, Leigh Fappiano seconded the motion, All in Favor.
5. Old Business:

* Landscape Enhancements will be complete by mid-December.

1. New Business:

* HOA Dues: Ken Robbins made a motion to increase 2020 HOA due by $ 2.00 to $299.00 per month. Donna Mooser seconded the motion, All in favor.
* Donna Mooser made a motion to open the meeting to residents, Ken Robbins seconded the motion, All in favor.
* Earl Lear made a motion to close the meeting to residents, Ken Robbins second the motion, All in favor.

1. Adjournment:

* Ken Robbins made a motion to adjourn the meeting. Donna Mooser seconded the motion. All in favor. Meeting is adjoined at 7:09 pm