

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

July 20, 2022

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Earl Lear.

- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Earl Lear, Donna Mooser, Quinton English, Zeke Westcott, and Ryan Morse represented management.

- III. Proof of Notice: Posted at least 48 hours prior to meeting.

- IV. Approval of All Opening Minutes: Drew Shy motioned approval of June 15, 2022, meeting minutes, Quinton English seconded the motion, All in Favor.

- V. Old Business:
 - Landscape: Second phase of sod is complete
 First phase of plant replacement is complete.
 Tree Trimming will commence in 2-3 weeks

 - Playground: Has been tabled for now.

 - Pressure washing: 20% complete.

- VI. New Business:
 - Leigh Fappiano motioned to open the session to homeowners, Donna Mooser 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. Donna Mooser the motion. All in favor. Meeting adjourned at 7:22 pm