

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

March 17, 2021

MINUTES

- I. Call to Order: The meeting was called to order at 7:02 pm by Mike roper.
- II. Quorum Established: Present were Mike Roper, Ken Robbins, Leigh Fappiano, Quinton English, Drew Shy, Earl Lear 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: Earl Lear motioned approval of February 17, 2021 meeting, Drew Shy second the motion, All in Favor.
- V. Old Business:
  - Roofs:**
    - 7 building passed final inspection
    - 2 buildings close to inspection
    - 7 buildings are loaded with tile
    - 8 buildings are dried in
    - 6 buildings will start tear off
- VI. New Business:
  - Ken Robbins motioned to open the session to homeowners, Donna Mooser second the motion, All in favor.
  - Ken Robbins motioned to close the session, Earl Lear second the motion, All in favor.
  - **Annual Meeting:** Will be next month
- VII. Adjournment:
  - Donna Mooser made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting is adjourned at 7:38 pm