

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

December 20, 2023

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Quentin English.
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Quinton English, Zeke Westcott, Drew Shy and Allen Pierson. Donna Mooser was unable to attend. 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 15, 2023 meeting minutes, Leah Fappiano seconded the motion, All in Favor.
- V. Old Business:
- VI. New Business:
  - Drew Shy motioned to accept the budget as proposed. Ken Robbins seconded the motion, All in favor.
  - Ken Robbins motioned to open the session, Drew Shy seconded the motion, All in favor.
  - Drew Shy motioned to close the session, Ken Robbins seconded the motion, All in favor.
- VII. Adjournment:
  - Drew Shy made a motion to adjourn the meeting. Zeke Westcott seconded the motion. All in favor. Meeting adjourned at 7:08 pm