

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
July, 17, 2024

MINUTES

1. Call to Order: President Donna Mooser called the meeting to order at 1900 Local Time.
2. Quorum Established - Present: Donna Mooser, Drew Shy, Ken Robbins, Zeke Wescott, Lea Fappiano, Allen Pierson.
3. Proof of Notice - posted 48 hours before the meeting.
4. Approval of All Open Minutes—Allen Pierson motioned to accept all minutes, as presented, from the June 2024 Board of Directors Meeting. Leah Fappiano seconded. All were in favor.
5. Manager's Report - Ryan Morse presented.
6. President's Report - Donna Mooser Presented.
7. Committee Reports:
 - a. Treasurer's report - Ken Robbins
 - b. ARC report - Drew Shy
8. Old Business -
Palm Trees will be trimmed, and Oak trees are being removed as planned.
9. New Business—None
Zeke Wescott motioned to open the session to the body for discussion, and Drew Shy seconded. All in favor.
10. Open Discussion
11. Zeke Wescott motioned to close the session, and Allen Pierson seconded. All in favor.
12. Adjournment: Leah Fappiano moved to adjourn, and Ken Robbins seconded the motion. All were in favor.

Meeting adjourned at 1910 Local Time