

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SANDPOINTE CLUBHOUSE  
DATE  
September 18, 2024

1. Call to Order: President Donna Mooser called the meeting to order at 1900 local time. Quorum Established - Present: Donna Mooser, Quinton English, Drew Shy, Ken Robbins, Zeke Wescott, Lea Fappiano, Allen Pierson.
2. Proof of Notice - posted 48 hours before the meeting.
3. Approval of All Open Minutes—Ken Robbins motioned to accept all minutes, as presented, from the August 21, 2024 Board of Directors Meeting. Allen Pierson seconded. All were in favor
4. Manager's Report - Ryan Morse presented.
5. President's Report - Donna Mooser Presented.
6. Committee Reports:
  - a. Treasurer's report - Ken Robbins
  - b. ARC report - Drew Shy
7. Old Business - a discussion was had about roof inspection
8. New Business—Drew Shy made a motion to update the Rules and Regulations. Ellen Pierson seconded the motion, and all were in favor. Donna discussed the specific roof issued. Allen Pierson made a motion to approve \$24,000 for emergency roof repair. Ken Robbins seconded the motion. A discussion was had. All were in favor.
9. Drew Shy motioned to open the session to the body for discussion, and Leah Fappiano seconded. All in favor.
10. Open Discussion
11. Drew Shy motioned to close the session, and Leah Fappiano seconded. All in favor.
12. Adjournment: Zeke Wescot moved to adjourn, and Ken Robbins seconded the motion. All were in favor.

The meeting adjourned 1920 Local Time.