

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

July 19, 2023

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Donna Mooser.
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Donna Mooser, Quinton English and Zeke Westcott. Drew Shy 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 June 21, 2023 meeting minutes, Leah Fappiano seconded the motion, All in Favor.
- V. Old Business:
- VI. New Business:
  - Quinton English motioned to fill the vacant director position with Allen Pierson. Zeke Wescott seconded the motion. All in favor.
  - Donna Mooser motioned to move \$10,000 monthly from operating to pay off the roof loan. Ken Robbins seconded the motion. All in favor.
  - Zeke Wescott motioned to open the session, Ken Robbins seconded the motion, All in favor.
  - Zeke Wescott motioned to close the session, Quinton English seconded the motion, All in favor.
- VII. Adjournment:
  - Quinton English made a motion to adjourn the meeting. Zeke Wescott seconded the motion. All in favor. Meeting adjourned at 7:15 pm