#### SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

### BOARD OF DIRECTORS MEETING

### SANDPOINTE CLUBHOUSE

# October 18, 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, Zeke Westcott, Drew Shy and Allen Pierson. 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 September 20, 2023 meeting minutes, Quinton English seconded the motion, All in Favor.
- V. Old Business:
- VI. New Business:
  - Allen Pierson motioned to change the Rules & Regulations to add the following: No holiday decorations may be placed in the grassed areas. You may continue to use the mulch areas for your holiday decorations. Ken Robbins seconded the motion, All in favor.
  - Ken Robbins motioned to open the session, Quinton English seconded the motion, All in favor.
  - Quinton English motioned to close the session, Zeke Westcott seconded the motion, All in favor.
- VII. Adjournment:
  - Ken Robbins made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting adjoined at 7:31 pm