

Sandpointe Townhouses Owners Association, Inc.

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Annual Member's Meeting Sandpointe Clubhouse April 19, 2023 Minutes

- I. Call to Order: The meeting was called to order by President Earle Lear at 6:00 P.M.
- II. Proof of Notice: Was mailed more than 15 days in advance.
- III. Quorum Established: By Proxy and Attendees
- IV. Approval of Open Minutes: There were no objections to the previous Annual Member's Meeting's minutes.
- V. President's Report:
 - Earle Lear gave the President's Report
- VI. Nominations of Candidates:
 - There were no nominations from the floor
 - Candidates: Nancy Colaci, Leah Fappiano, Allen Pierson, Tony Santos and Calvin (Zeke) Westcott were introduced.
 - Tabulation of Ballots concluded: Leah Fappiano and Calvin (Zeke) Westcott were elected to the Board of Directors.
- VII. Open Floor Discussion
- VIII. Meeting was Adjourned at 6:20 PM