SANDPOINTE TOWNHOUSES OWNERS’ ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

January 17, 2024

MINUTES

1. Call to Order: The meeting was called to order at 7:00 pm by Donna Mooser.
2. Quorum Established: Present were Donna Mooser, Ken Robbins, Leigh Fappiano, Quinton English, Zeke Westcott, Drew Shy and Allen Pierson. Ryan Morse represented management.
3. Proof of Notice: Posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Ken Robbins motioned approval of November 15, 2023 meeting minutes, Allen Pierson seconded the motion, All in Favor.
5. Old Business:

1. New Business:
* Allen Pierson motioned to open the session, Leah Fappiano seconded the motion, All in favor.
* Zeke Westcott motioned to close the session, Ken Robbins seconded the motion, All in favor.
1. Adjournment:
* Allen Pierson made a motion to adjourn the meeting. Ken Robbins seconded the motion. All in favor. Meeting adjoined at 7:06 pm