

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

September 21, 2022

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Earle Lear.

- II. Quorum Established: Present were Ken Robbins, Earle Lear, Quinton English, Zeke Westcott and Ryan Morse represented management. Drew Shy, Donna Mooser and Leah Fappiano were unable to attend.

- III. Proof of Notice: Posted at least 48 hours prior to meeting.

- IV. Approval of All Opening Minutes: Ken Robbins motioned approval of August 17, 2022, meeting minutes, Quinton English seconded the motion, All in Favor.

- V. ARC – Three requests were approved.

- VI. Old Business:
 - Landscape: Third phase of sod and first phase of plants is complete. More to come.

 - Playground: Has been tabled for now.

- VII. New Business:
 - Ken Robbins motioned to open the session to homeowners, Zeke Westcott seconded the motion, All in favor.

 - Ken Robbins motioned to close the session, Quinton English seconded the motion, All in favor.

- VIII. Adjournment:
 - Zeke Westcott made a motion to adjourn the meeting. Ken Robbins seconded the motion. All in favor. Meeting adjourned at 7:27 pm