

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

December 18, 2024

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Drew Shy.
- II. Quorum Established: Present were Drew Shy, Zeke Westcott, Ken Robbins & Leah Fappiano. Donna Mooser and Quinton English were 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 November 20, 2024 meeting minutes, Leah Fappiano seconded the motion, All in Favor.
- V. President's Report: Drew Shy presented.
- VI. Manager's Report: Ryan Morse presented.
- VII. Committee Reports: Treasurer's Report – Ken Robbins, ARC Report: Drew Shy
- VIII. Old Business:
- IX. New Business:
 - Drew Shy motioned to accept the 2025 Budget as presented. Ken Robbins seconded. All in favor.
 - Zeke Westcott motioned to add additional language to the Rules and Regulations – Flag Regulations (The American Flag must be displayed and hung correctly - Union/stars on the top). Leah seconded. All in favor.
 - Zeke Westcott motioned to open the session, Ken Robbins seconded the motion, All in favor.
 - Zeke Westcott motioned to close the session, Ken Robbins seconded the motion, All in favor.
- X. Adjournment:
 - Zeke Westcott made a motion to adjourn the meeting. Ken Robbins seconded the motion. All in favor. Meeting adjourned at 7:12 pm.