SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

March 20, 2024

MINUTES

- I. Call to Order: The meeting was called to order at 7:04 pm by Donna Mooser.
- II. Quorum Established: Present were Donna Mooser, Ken Robbins, Leigh Fappiano, Quinton English, Zeke Westcott. Drew Shy and Allen Pierson 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: Zeke Westcott motioned approval of February 21, 2024 meeting minutes, Leah Fappiano seconded the motion, All in Favor.
- V. Old Business:
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- VI. New Business:
 - Donna Mooser motioned to open the session, Leah Fappiano seconded the motion, All in favor.
 - Donna Mooser motioned to close the session, Ken Robbins seconded the motion, All in favor.

VII. Adjournment:

• Donna Mooser made a motion to adjourn the meeting. Zeke Westcott seconded the motion. All in favor. Meeting adjoined at 7:15 pm