SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

May 15, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:00 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Marilyn Kopp, Ken Robbins, Una Paris, Leah Fappiano, Donna Mooser. Ryan Morse represented management.
3. Proof of Notice: Was posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Donna Mooser motioned approval of April meeting, Marilyn Kopp second the motion, All in Favor.
5. Old Business:

* **Tree Trimming**: work continues throughout the neighborhood.

1. New Business:

* Donna Mooser made a motion to approved $5,000.00 to repair the bocce ball court Marilyn seconded the motion, All in Favor
* Marylyn Kopp motioned to open the session to home owners, Ken Robbins seconded the motion, All in favor.
* Marilyn Kopp motioned to close the session, Ken Robbins seconded the motion, All in favor.

1. Adjournment:

* Donna Mooser made a motion to adjourn the meeting. Una Paris seconded the motion. All in favor. Meeting is adjoined at 7:12 pm