

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
AUGUST, 16, 2023

MINUTES

1. Call to Order: The meeting was called to order at 1900 by President Donna Mooser.
2. Quorum Established - Present: Donna Mooser, Quinton English, Ken Robbins, Drew Shy, Zeke Wescott, Lea Fappiano, Allan Pierson.
3. Proof of Notice - posted 48 hours prior to the meeting.
4. Approval of All Open Minutes - Ken Robbins motioned to accept all minutes as presented from July 19, 2023. Quinton English second. All in favor..
5. Manager's Report - Ryan Morse Presented.
6. President's Report - Donna Mooser Presented.
7. Committee Reports:
 - a. Treasurer's report - Ken Robbins
 - b. ARC report - Drew Shy
8. Old Business - none
9. New Business - Zeke Wescott motioned to open the session, Quinton English second. All in favor.
Zeke Wescott motioned to close the session, Quinton English second. All in favor.
10. Adjournment: Quinton English made a motion to adjourn, Lea Fappiano 2nd the motion. All in favor..

Meeting adjourned 1912 Local Time