

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

February 15, 2023

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Earl Lear.
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Earl Lear, Donna Mooser, Quinton English, Zeke Westcott, Drew Shy and 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 January 18godadd, 2023, meeting minutes, Quinton English seconded the motion, All in Favor.
- V. Old Business:
- VI. New Business:
 - **Hose Rules:** Ken Robbins motioned to amend the hose rules to allow storage containers designed for garden hoses (hose box, ceramic/clay/metal pot) and out of direct view from the driveway. Must be maintained in good appearance. Quinton English seconded the motion. All in Favor.
 - Ken Robbins motion to open the session, Leah Fappiano seconded the motion, All in favor.
 - Donna Mooser motion to close the session, Ken Robbins seconded the motion, All in favor.
- VII. Adjournment:
 - Donna Mooser made a motion to adjourn the meeting. Leah Fappiano seconded the motion. All in favor. Meeting adjourned at 8:03 pm