

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

May 19, 2021

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Mike roper.
- II. Quorum Established: Present were Mike Roper, Ken Robbins, Leigh Fappiano, Quinton English, Earl Lear, and Donna Mooser. Ryan Morse represented management.
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
- IV. Approval of All Opening Minutes: Donna Mooser motioned approval of March 17, 2021 meeting minutes, Earl Lear second the motion, All in Favor.
- V. Old Business:
 - Roofs:**
 - 6 building have not commenced
 - 2/3 of the roofs are dried in
 - Shingle roofs have been postponed due to window replacement
- VI. New Business:
 - Earl Lear motioned to open the session to homeowners, Donna Mooser second the motion, All in favor.
 - Donna Mooser motioned to close the session, Ken Robbins second the motion, All in favor.
 - Donna Mooser made a motion to approve \$3,500 to replace broken Well pump. Earl Lear seconded the motion, All in favor.
- VII. Adjournment:
 - Donna Mooser made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting is adjourned at 7:34 pm