

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

October 20, 2022

MINUTES

- I. Call to Order: The meeting was called to order at 6:59 pm by Earl Lear.
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Earl Lear, Donna Mooser, Drew Shy, Quinton English, Zeke Westcott, 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 September 21, 2022, meeting minutes, Quinton English seconded the motion, All in Favor.
- V. ARC: two paver and one window requests have been approved.
- VI. Old Business:
 - Landscape: Second phase of sod is complete
Hurricane cleanup is still underway
 - Playground: Board has decided not to move forward due to the cost.
 - Della Gate: Repairs are complete.
- VII. New Business:
 - Ken Robbins motioned to spend \$3,500 for new street signage. Quinton seconded the motion, All in favor.
 - Leigh Fappiano motioned to open the session, Quinton English seconded the motion, All in favor.
 - Donna Mooser motion to close the session, Leigh Fappiano seconded the motion, All in favor.
- VIII. Adjournment:
 - Donna Mooser made a motion to adjourn the meeting. Zeke Westcott seconded the motion. All in favor. Meeting adjourned at 7:37 pm