

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

June 16, 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, 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: Ken Robbins motioned approval of May 19, 2021 meeting minutes, Earl Lear second the motion, All in Favor.
- V. Old Business:

**Roofs:** Project Completion date is on scheduled for August 1, 2021

Tile Roofs

- 63% Complete building have not commenced
- 4 building loaded with tile
- 14 buildings dried in
- Shingle roofs have been postponed due to window replacement

Shingle Roofs

- 4 building have been started
- 3 building plus club house to be completed

- VI. New Business:
  - Donna Mooser motioned to open the session to homeowners, Ken Robbins second the motion, All in favor.
  - Ken Robbins motioned to close the session, Earl Lear second the motion, All in favor.
- VII. Adjournment:
  - Donna Mooser made a motion to adjourn the meeting. Leigh Fappiano seconded the motion. All in favor. Meeting is adjourned at 7:17 pm