

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

November 16, 2022

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, 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 October 22, 2022, meeting minutes, Zeke Wescott seconded the motion, All in Favor.

- V. Old Business:
 - Insurance Increased by 50%
 - Della Gate: To be repaired after storms .

- VI. New Business:
 - Ken Robbins motioned to increase monthly HOA dues by \$13.00 per month. Zeke Wescott seconded the motion. All in favor except Leigh Fappiano and Donna Mooser were against the motion. Majority rules.
 - 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.
 - Christmas Party will be December 11th form 2 – 4 pm
 - 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.

- VII. Adjournment:
 - Earl Lear made a motion to adjourn the meeting. Donna Mooser seconded the motion. All in favor. Meeting adjointed at 7:40 pm