SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

August 21, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:02 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Earl Lear, Ken Robbins, Leah Fappiano, Marylyn Kopp, Donna Mooser and Ryan Morse represented management.
3. Proof of Notice: Was posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Marilyn Kopp made a motion to approve July meeting minutes, donna Mooser seconded the motion, All in Favor.
5. Old Business:

* **Roofs:** Roofs are 35 years old and we have a continuing problem with roof leaks. A new roofing company has come in to work on existing leaks and will be submitting a proposal for roof replacement. Cost to replace all roofs is estimated to be 7-10 million.

1. New Business:

* Marilyn Kopp made a motion to open the meeting to residents, Earl Lear second the motion, All in favor.
* Ken Robbins made a motion to close the open the meeting to residents, Marilyn Kopp second the motion, All in favor.

1. Adjournment:

* Marilyn Kopp made a motion to adjourn the meeting. Ken Robbins seconded the motion. All in favor. Meeting is adjoined at 7:41 pm