SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

February 20, 2019

MINUTES

1. Call to Order: The meeting was called to order at 7:00 pm by Mike Roper.
2. Quorum Established: Present were, Mike Roper, Earl Lear, Marilyn Kopp, Ken Robbins, Una Paris and Donna Mooser. Ryan Morse represented management.
3. Proof of Notice: Was posted at least 48 hours prior to meeting.
4. Approval of All Opening Minutes: Donna Mooser motioned approval of January meeting, Marilyn Kopp second the motion, All in Favor.
5. Old Business:

* **Tree Trimming**: work continues throughout the neighborhood.
* **Pool resurfacing**: work is complete, pool is open.

1. New Business:

* Perry Baldwin resigned from the Board. Marilyn Kopp made a motion to nominate Leah Fapiao to the board, Ken Robbins second the motion, All in Favor.
* Marylyn Kopp motioned to open the session to home owners, Ken Robbins second the motion, All in favor.
* Donna Mooser motioned to close the session, Una Paris second the motion, All in favor.

1. Adjournment:

* Ken Robbins made a motion to adjourn the meeting. Donna Mooser seconded the motion. All in favor. Meeting is adjoined at 7:47 pm