

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

February 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, Quintin English, Drew Shy, 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 January 19, 2022, meeting minutes, Quinton English seconded the motion, All in Favor.

- V. Old Business:
 - Roofs:** Finalizing punch list and repairs to interior of homes due to re roofs continues. Retainer is being held until all work is complete.

 - Painting:** 20 building have been started. Punchlist has commenced on 6 of the buildings.

- VI. New Business:
 - Leigh Fappiano motioned to open the session to homeowners, Quinton English seconded the motion, All in favor.

 - Donna Mooser motioned to close the session, Quinton English seconded the motion, All in favor.

- VII. Adjournment:
 - Donna Mooser made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting is adjourned at 7:10 pm