

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

June 15, 2022

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, Quinton English, 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 May 18, 2022, meeting minutes, Earle Lear seconded the motion, All in Favor.
- V. Old Business:
 - Roofs:** Finalizing punch list - roofer has been put on notice to keep retainage.
 - Landscape:** Sod replacement has started.
- VI. New Business:
 - Ken Robbins motioned to pressure wash the community; cost will be approximately \$17,500.00. Quinton English second the motion. All in Favor.
 - Leah 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.
 - Mike Roper notified the board he would be resigning from the board.
 - Ken Robbins motioned to replace the vacancy with Zeke Westcott, Quinton English seconded, All in favor.
 - Leah Fappiano motioned to make Earle Lear president and Quinton English vice president, Zeke Wescott seconded, All in favor.
- VII. Adjournment:
 - Quinton English made a motion to adjourn the meeting. Zeke Westcott seconded the motion. All in favor. Meeting adjourned at 7:17 pm