

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE

December 22, 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, Drew Shy, 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: Zeke Westcott motioned approval of October 22, 2022, meeting minutes, Quinton English seconded the motion, All in Favor.

- V. Old Business:

- VI. New Business:
 - Ken Robbins motioned to automatically fund the Termite Fund back to \$100,000 when money is spent out of it for termite treatment/damage. Quinton English seconded the motion. All in favor.
 - Ken Robbins motioned to approve the budget as proposed. Quinton English seconded the motion, All in favor.
 - Leigh Fappiano motioned to open the session, Leah Fappiano seconded the motion, All in favor
 - Ken Robbins motion to close the session, Leigh Fappiano seconded the motion, All in favor.

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