

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

March 16, 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, Donna Mooser, Ryan Morse represented management.
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
- IV. Approval of All Opening Minutes: Earl Lear motioned approval of February 16, 2022, meeting minutes, Ken Robbins seconded the motion, All in Favor.
- V. Old Business:
 - Roofs:** Finalizing punch list and repairs to interior of homes continues. Retainer is being held until all work is complete.
 - Painting:** Almost 50% of buildings are complete.
 - Landscape:** Sod and plant replacement will commence in the next 2 months.
- VI. New Business:
 - Donna Mooser motioned to open the session to homeowners, Earl Lear seconded the motion, All in favor.
 - Donna Mooser motioned to close the session, Ken Robbins seconded the motion, All in favor.
- VII. Adjournment:
 - Donna Mooser made a motion to adjourn the meeting. Earl Lear seconded the motion. All in favor. Meeting adjourned at 7:17 pm