

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
DATE
September 17, 2025

1. Call to Order: Donna Mooser called the meeting to order at 1900 local time.
2. Quorum Established - Present: Donna Mooser, Quinton English, Leah Fappiano and Nancy Colaci. Not present Drew Shy, Ken Robbins and Zeke Westcott
3. Proof of Notice - posted 48 hours before the meeting.
4. Approval of All Open Minutes – Leah Fappiano motioned to accept all minutes, as presented, from the 8-20-25 Board of Directors Meeting. Quinton English seconded. All were in favor.
5. Manager's Report - Ryan Morse presented.
6. President's Report - Donna Mooser Presented.
7. Committee Reports:
Treasurer's report - Ryan Morse
ARC report - Ryan Morse
8. Old Business - None
9. New Business - None
10. Nancy Colaci motioned to open the session to the body for discussion, and Leah Fappiano seconded. All in favor.
11. Open Discussion
12. Quinton English motioned to close the session, and Leah Fappiano seconded. All in favor.
13. Adjournment: Quinton English moved to adjourn, and Leah Fappiano seconded the motion. All were in favor.

The meeting adjourned 1909 Local Time.