

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SANDPOINTE CLUBHOUSE  
DATE  
May 21, 2025

1. Call to Order: Donna Mooser called the meeting to order at 1900 local time.
2. Quorum Established - Present: Donna Mooser, Drew Shy, Ken Robbins, Zeke Wescott, Lea Fappiano.
3. Proof of Notice - posted 48 hours before the meeting.
4. Approval of All Open Minutes—Ken Robbins motioned to accept all minutes, as presented, from the April 16, 2025, Board of Directors Meeting. Zeke Wescott 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 - Ken Robbins  
ARC report - Drew Shy
8. Old Business - None
9. New Business—None
10. Drew Shy motioned to open the session to the body for discussion, and Leah Fappiano seconded. All in favor.
11. Open Discussion
12. Drew Shy motioned to close the session, and Leah Fappiano seconded. All in favor.
13. Adjournment: Drew Shy moved to adjourn, and Ken Robbins seconded the motion. All were in favor.

The meeting adjourned at 1905 Local Time.