

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
DATE
February 19, 2024

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 01-15-25 Board of Directors Meeting. Leah Fappiano seconded. All were in favor.
5. Manager's Report - Ryan Morse presented.
6. President's Report - Donna Mooser Presented. Drew Shy made a motion (1) to appoint Madison Uffelman to the Sandpointe Board of Directors. Zeke Wescott seconded the motion. All in favor.
7. Committee Reports:
 - Treasurer's report - Ken Robbins
 - ARC report - Drew Shy
8. Old Business - none
9. New Business - Leah Fappiano made a motion (2) to pay additional funds, not to exceed \$350,000 to the current outstanding loan. Ken Robbins seconded the motion. All in favor.
10. Drew Shy motioned to open the session to the body for discussion, and Zeke Wescott seconded. All in favor.
11. Open Discussion
12. Ken Robbins motioned to close the session, and Zeke Wescott seconded. All in favor.
13. Adjournment: Leah Fappiano moved to adjourn the meeting, and Drew Shy seconded the motion. All were in favor.

The meeting adjourned 1915 Local Time.