

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SANDPOINTE CLUBHOUSE  
DATE  
August, 20,2025

1. Call to Order: Donna Mooser called the meeting to order at 1900 Local tTme.
2. Quorum Established - Present: Donna Mooser, Quinton English, Drew Shy, Zeke Wescott, Lea Fappiano, and Nancy Colaci.
3. Proof of Notice - posted 48 hours before the meeting.
4. Approval of All Open Minutes—Zeke Wescott motioned to accept all minutes, as presented, from the 07/16/2025 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 - Drew Shy
8. Old Business - None
9. New Business—non
10. Quinton English motioned to open the session to the body for discussion, and Leah Fappian seconded. All in favor.
11. Open Discussion
12. Quinton English motioned to close the session, and Drew Shy seconded. All in favor.
13. Adjournment: Quinton English moved to adjourn, and Leah Fappianoseconded the motion. All were in favor.

The meeting adjourned at 1904 Local Time.