

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
DATE
November, 19. 2025

1. Call to Order: Donna Mooser called the meeting to order at 1900 local time.
2. Quorum Established - Present: Donna Mooser, 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—Drew Shy motioned to accept all minutes, as presented, from the October 15. 2025 Board of Directors Meeting. Zeke Westcott 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 Presented
ARC report - Drew Shy - none
8. Old Business - None
9. New Business— Drew Shy made a motion to raise annual dues by \$10/month, Leah Fappiano seconded, All in favor.
10. Drew Shu motioned to open the session to the body for discussion, and Zeke Westcott seconded. All in favor.
11. Open Discussion
12. Drew Shy motioned to close the session, and Zeke Wescott seconded. All in favor.
13. Adjournment: Drew Shy motioned to adjourn, and Nanci Colaci seconded the motion. All were in favor.

The meeting adjourned 1914 Local Time.