## SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION BOARD OF DIRECTORS MEETING SANDPOINTE CLUBHOUSE June 18, 2025

- 1. Call to Order: Donna Mooser called the meeting to order at 1900 local time.
- 2. Quorum Established Present: Donna Mooser, Quinton English, Drew Shy, Ken Robbins, Zeke Wescott, and Lea Fappiano.
- 3. Proof of Notice posted 48 hours before the meeting.
- Approval of All Open Minutes—Zeke Wescott motioned to accept all minutes, as presented, from the May 21, 2025, Board of Directors Meeting. Quiton English seconded. All were in favor.
- 5. Manager's Report Ryan Morse presented.
- 6. President's Report -Donna Mooser Presented.
- Committee Reports: Treasurer's report - Ken Robbins ARC report - Drew Shyt
- 8. Old Business none
- 9. New Business none
- 10. Zeke Wescott 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 1094 Local Time.