

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
DATE
January 15, 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, Zeke Wescott, Lea Fappiano.
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 12-18-24 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 - None
10. Quinton English motioned to open the session to the body for discussion, and Zeke Wescott seconded. All in favor.
11. Open Discussion
12. Zeke Wescott motioned to close the session, and Leah Fappiano seconded. All in favor.
13. Adjournment: Quinton English moved to adjourn, and Zeke Wescott seconded the motion. All were in favor.

The meeting adjourned 1905 Local Time.