

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
DATE
August 21, 2024

1. Call to Order: President 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, Lea Fappiano, Allen Pierson.
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 July 17, 2024, Board of Directors Meeting. Allen Pierson seconded. All were in favor.
5. Manager's Report - Ryan Morse presented.
6. President's Report - Donna Mooser Presented.
7. Committee Reports:
 - a. Treasurer's report - Ken Robbins
 - b. ARC report - Drew Shy
8. Old Business - Tree trimming
9. New Business - Roof Consultation and Poolyard picnic table
Drew Shy motioned to approve purchasing two picnic tables for not exceeding \$5000. Leah Fappiano Seconded - all in favor
Allen Pierson motioned to approve up to \$10,000 for roof consultation on current roof issues. Ken Robbins seconded - all in favor. Drew Shy motioned to open the session to the body for discussion, and Quinton English seconded. All in favor.
10. Open Discussion
11. Drew Shy motioned to close the session, and Zeke Wescott seconded. All in favor.
12. Adjournment: Drew Shy moved to adjourn, and Allen Pierson seconded the motion. All were in favor.

The meeting adjourned at 1912 Local Time.