

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SANDPOINTE CLUBHOUSE  
DATE: July 16, 2025

1. Call to Order: Donna Mooser called the meeting to order at 1901 local time.
2. Quorum Established - Present: Donna Mooser, Quinton English, Drew Shy, Ken Robbins, Zeke Westcott, Lea Fappiano.
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 June 18, 2025, Board of Directors Meeting. Leah Fappiano 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 - Ken Robbins  
ARC report - Drew Shy
8. Old Business - None
9. New Business— Drew Shy made a motion to appoint Nancy Kollic to the Board of Directors, and Ken Robbins seconded. All in favor  
Drew Shy made a motion to approve tennis court repairs not to exceed the amount of \$9000, Leah Fappiano seconded, all in favor.
10. Drew Shy 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 Westcott seconded. All in favor.
13. Adjournment: Drew Shy moved to adjourn, and Leah Fappiano seconded the motion. All were in favor.

The meeting adjourned at 1907 Local Time.