

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
DATE
October, 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, Ken Robbins, Zeke Wescott, Lea Fappiano, and Nancy Colaci.
3. Proof of Notice - posted 48 hours before the meeting.
4. Approval of All Open Minutes—Quiton English motioned to accept all minutes, as presented, from the Sept 2025 Board of Directors Meeting. Aeke Wescott 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 - None
10. Drew Shy motioned to open the session to the body for discussion, and Leah Fappiano seconded. All in favor.
11. Open Discussion
12. Drew Shy motioned to close the session, and Quinton English seconded. All in favor.
13. Adjournment: Drew Shy moved to adjourn, and Quinton English seconded the motion. All were in favor.

The meeting adjourned 1909 Local Time.