

SANDPOINTE TOWNHOUSES OWNER'S ASSOCIATION
BOARD OF DIRECTORS MEETING
SANDPOINTE CLUBHOUSE
DATE
February, 18, 2026

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—Drew Shy motioned to accept all minutes, as presented, from the January 21, 2026 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 - Leah Fappiano
ARC report - Drew Shy
8. Old Business - Audit, Trader Joes discussed
9. New Business - Pool and Gym equipment, A/C, Landscaping and freezing temperatures discussed. Drew Shy Motion to appoint Dagmar Callwell to the Board Zeke Wescott second the motion. All in favor.
10. Drew Shy motioned to open the session to the body for discussion, and Zeke Wescott seconded. All in favor.
11. Open Discussion was held/
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 1925 Local Time.