

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

November 15, 2023

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Donna Mooser.
- II. Quorum Established: Present were Ken Robbins, Leigh Fappiano, Donna Mooser, Quinton English, Zeke Westcott and Allen Pierson. Drew Shy was unable to attend. Ryan Morse represented management.
- III. Proof of Notice: Posted at least 48 hours prior to meeting.
- IV. Approval of All Opening Minutes: Ken Robbins motioned approval of October 18, 2023 meeting minutes, Quinton English seconded the motion, All in Favor.
- V. Old Business:
- VI. New Business:
 - Quinton English motioned to raise the monthly HOA fees by \$10 for 2024 to \$435 (CPI 3.1%). Leah Fappiano seconded the motion, All in favor.
 - Ken Robbins motioned to move \$750,000 from Truist to FifthThird Bank. Quinton English seconded the motion, All in Favor.
 - Ken Robbins motioned to suspend moving \$10,000 monthly for additional loan payment. Quinton English seconded, All in Favor.
 - Quinton English motioned to open the session, Donna Mooser seconded the motion, All in favor.
 - Quinton English motioned to close the session, Ken Robbins seconded the motion, All in favor.
- VII. Adjournment:
 - Quinton English made a motion to adjourn the meeting. Ken Robbins seconded the motion. All in favor. Meeting adjourned at 7:20 pm