

SANDPOINTE TOWNHOUSES OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

January 19, 2021

MINUTES

- I. Call to Order: The meeting was called to order at 7:00 pm by Mike roper.

- II. Quorum Established: Present were Mike Roper, Ken Robbins, Leigh Fappiano, Earl Lear, Quintin English, Drew Shy, Donna Mooser, Ryan Morse represented management.

- III. Proof of Notice: Posted at least 48 hours prior to meeting.

- IV. Approval of All Opening Minutes: Earl Lear motioned approval of December 15, 2021, meeting minutes, Ken Robbins seconded the motion, All in Favor.

- V. Old Business:
 - Roofs:** Repairs to interior of homes due to re roofs continues. Retainer is being held until all work is complete
 - Gutters:** installation continues.
 - Painting:** painting commenced in January.
 - Landscaper:** Landscape replacement will be done when painting is complete.

- VI. New Business:
 - Ken Robbins motioned to open the session to homeowners, Earl Lear seconded the motion, All in favor.
 - Ken Robbins motioned to close the session, Quinton English seconded the motion, All in favor.

- VII. Adjournment:
 - Ken Robbins made a motion to adjourn the meeting. Quinton English seconded the motion. All in favor. Meeting is adjourned at 7:25 pm