SANDPOINTE TOWNHOUSES OWNER’S ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

DATE

March 19, 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, Lea Fappiano, and Madison Uffelman.
3. Proof of Notice - posted 48 hours before the meeting.
4. Approval of All Open Minutes— Ken Robbins motioned to accept all minutes, as presented, from the February 19, 2025, Board of Directors Meeting. Drew Shy 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

1. Old Business -
2. New Business - Reminder about the Annual Meeting, elections will take place, and proxy letters and ballots will be sent out. Meeting time will be 6PM versus 7PM.
3. Drew Shy motioned to open the session to the body for discussion, and Quinton English seconded. All in favor.

1. Open Discussion was held
2. Quinton English motioned to close the session, and Ken Robbins seconded. All in favor.
3. Adjournment: Quinton English moved to adjourn, and Ken Robbins seconded the motion. All were in favor.

The meeting adjourned 1913 Local Time.