

SANDPOINTE TOWNHOUSES OWNERS' ASSOCIATION

BOARD OF DIRECTORS MEETING

SANDPOINTE CLUBHOUSE

February 21, 2024

MINUTES

- I. Call to Order: The meeting was called to order at 7:02 pm by Donna Mooser.
- II. Quorum Established: Present were Donna Mooser, Ken Robbins, Leigh Fappiano, Quinton English, Zeke Westcott, Drew Shy and Allen Pierson. 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 January 17, 2024 meeting minutes, Quinton English seconded the motion, All in Favor.
- V. Old Business:
 - Ken Robbins motioned to get an additional \$5,000 for new tennis court resurfacing contractor. Quinton English seconded. All in favor.
- VI. New Business:
 - Ken Robbins motioned to spend \$2,900 on termite treatment for a building on Sandpoint Blvd. Allen Pierson seconded. All in favor.
 - Leah Fappiano motioned to open the session, Allen Pierson seconded the motion, All in favor.
 - Ken Robbins motioned to close the session, Zeke Westcott seconded the motion, All in favor.
- VII. Adjournment:
 - Leah Fappiano made a motion to adjourn the meeting. Allen Pierson seconded the motion. All in favor. Meeting adjourned at 7:14 pm