

**SANDS POINTE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS REGULAR
MEETING MINUTES**

**Thursday November 21, 2019 @ 8:10pm
1010 W. Greenhurst - Lakeview Bible Church GYM**

1. Meeting called to order: 8:15pm

2. Roll Call

Board or Directors Present- L. Shuyler, S. Glover, R. Walsh
L. Chambers, K. Beskoon, and R. Usog were in attendance.

HOA Manager - □ C. Krueger, Idaho Association Management Services

New Board member installation: Steven Hille, Jeff Cornellis, and Belinda Johnson were in attendance.

3. Board Comments & Announcements

A. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

I. Approval of the Agenda –

Regular Monthly Meeting – November 21, 2019,

Motion to approve by Ray Usog, 2nd by Kim Beskoon.

Motion Carries 6-0

II. Approval of Minutes –

Regular Monthly Meeting – September 2019,

Motion to approve by Ray Usog, 2nd by Kim Beskoon.

Motion Carries 6-0

B. COMMITTEE REPORTS

NONE

C. CONTINUING BUSINESS

NONE

D. NEW BOARD BUSINESS ITEMS

1. Designation of Board Officers – deferred to January Meeting

2. Discussion and Approval of 2020 DRAFT Budget –

Motion to approve by Kim Beskoon, 2nd by Leslie Chambers

Motion Carries 6-0

3. Discussion and Approval of Christmas Lighting –

Motion by Scott Glover, 2nd by Linda Shuyler to approve I Landscape for \$750.00 to install Christmas lights on the two entrances off of Greenhurst.
Motion Carries 6-0.

D. SUMMARY OF TODAY'S FOLLOW UPS
NONE

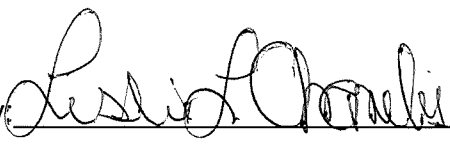
E. Set Next Regular Session Meeting Date:
January 15th @ 6:30 at Lake View Bible Church

F. Recess Regular Meeting to Convene Executive Session at 8:36pm
a. Legal – 2 items

Adjourn Regular and Executive Meeting: 9:02

Minutes prepared by Cheramy Krueger of Idaho Association Management Services, Agent for Sands Pointe HOA.

Board Approved 1/15/2020
Date:

Signed by Sands Pointe HOA Secretary:  Date: 1/15/2020