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# Sandpiper Resort Owner's Association | ANNUAL MEETING AGENDA

*Date* Jan 27, 2024/ *Time* 9:00 am | *Meeting location* Boating & Safety Center  
(Please be aware that action may be taken on any item listed on this agenda)

ITEM 1.	Call to Order	9:00 a.m.
ITEM 2.	Explanation of voting process	9:05 a.m.
ITEM 3.	Request for and Assignment of homeowner witness	9:15 a.m.
ITEM 4.	Dispersal of in person voting material	9:20 a.m.
ITEM 5.	In Person Voting	9:25 a.m.
ITEM 6.	Ballot Turn in	9:30 a.m.
ITEM 7.	Ballot counting	9:35 a.m.
ITEM 8.	Election Results	9:45 a.m.
ITEM 9.	Adjournment	10:00 a.m.
ITEM 10.	Executive Session – if necessary	10:05 a.m.

**\*\*\*\*Owners have the right an opportunity to address the Board during the meeting regarding matters on the agenda and then can address association concerns not on the agenda at the end of the meeting during the Owner Concerns or Comments section. Each member will be given 2 minutes to address the Board.**

**\*\*\*\*Agenda is subject to change, please check your e-mail or one of the Sandpiper websites 48 hours prior to the Board of Director's meeting for updates.**

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# Sandpiper Resort Owner’s Association | MINUTES

## APPROVED VERSION

*Date* January 27, 2024 | *Time* 11:00 am | *Meeting location* Boating and Safety Center

Meeting called by	Sandpiper Board	<b>ATTENDEES:</b>
Type of meeting	<b>Annual Meeting</b>	#02 Audrey von Zabern
Facilitator	Karl Copenhaver	#13 Geraldine Ozio
Recording Secretary	Audrey von Zabern	#38 Laura Hudson
		#45 Kelly Cheetwood
President	Audrey von Zabern	#46 Kathy Piazza
Vice President	Karl Copenhaver	#53 Pete Jacquot
Sec/Treasurer	Laura Hudson	#54 James Stroud
		#51 Diana Rose
Manager	Brant Looney	#55 Karl Copenhaver
		#56 Diana Rose
		<b>ZOOM ATTENDEES:</b>
		#04 Jason Crawford
		#40 Jay Tessier
		#49 Tim Walsh & Jay Tessier

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All Board Members – present, Meeting called to order at 9:00 am.

Board Member Introductions

Brant Looney brought all unopened mail in Ballots & e-mailed ballots sent to the Sandpiper manager e-mail account. Paper ballots were provided for anyone wishing to vote in person.

A request was made for a volunteer observer. Diana Rose volunteered to view the opening and counting of ballots. Manager Brant Looney, Vice President Karl Copenhaver and Observer Diana Rose processed the ballots.

Ballots were counted and the result was presented by Vice President Karl Copenhaver:

Audrey von Zabern was elected for a second term as President.

Laura Hudson was elected for a second term as Secretary/Treasurer

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**A motion was made to adjourn the meeting |**

2<sup>nd</sup> Laura Hudson

Motion passed unanimously by the Board.

Meeting adjourned at 9:10 am

**Observers Name(s)**

**Special Notes:**

None