

**STERLING POINTE ESTATES OWNERS' ASSOCIATION**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**Q1 - 2026**

DATE: Tuesday, March 10, 2026

TIME: 7:00 p.m. PDT

PLACE: Telephonic/Zoom Meeting

DIRECTORS PRESENT: Kitty Carter – President  
Sam Spiegel – Vice President  
Lonny Trestrail – Chief Financial Officer

COMMITTEE MEMBERS: None

NEIGHBOR MEMBERS PRESENT: 1 (Briefly, but dropped before business began)

**1. Call to Order:**

Ms. Carter called this Meeting of the Board of Directors to order at 7:02 p.m. PDT and determined that a quorum of Directors including Kitty Carter, Lonny Trestrail and Sam Spiegel was present, and that the meeting, having been duly noticed and convened, was ready to proceed with association business.

**2. Approval of Minutes**

The board meeting was called to order at 7:03pm with a quorum present. Mr. Trestrail moved the motion, and the Board approved the meeting minutes from both the December board meeting and the annual meeting. Minutes are posted on [www.sterlingpointe.org](http://www.sterlingpointe.org).

**3. Financial Reporting**

Mr. Trestrail proceeded to discuss the financial activity for the prior three months ending February 28th, 2026. The discussion included activities within the various accounts and end of period account balances. In addition, Mr. Trestrail also provided an update on deposits collected and returned from/to Members for architectural related projects.

**4. Committee Reports**

- a. **Architectural** – None
- b. **Firewise Committee** – None
- c. **Welcome Committee** – No welcome baskets were delivered in the quarter.

**5. Open Discussion** – Board agreed to direct Committee Chairpersons to submit a written committee report to the VP prior to quarterly meetings, IF they are not able to attend the meeting. VP will report out on the written reports in the absence of the Committee Chair/s.

**6. Adjournment** – There being no further business, upon motion duly made, seconded and unanimously carried the meeting was adjourned at 7:16 PM PDT.