

**APPROVED 12 NOV 2009**

Sandside Villas Homeowners Association  
Minutes of the Board of Directors Meeting  
2 February 2009

Directors Present:

- o James Campbell
- o Bob McEachen

Directors Absent:

- o Rosie Rost

Others Attendees:

- o Christine Hollander

James Campbell called the meeting to order at 7:10 PM.

Two of three directors were present, constituting a quorum.

Motion to approve new Election Rules was adopted by unanimous vote.

Motion to appoint Christine Hollander as Election Inspector per Election Rules was adopted by unanimous vote.

Motion to set close of nomination period to be 23-Feb-2009 was adopted by unanimous vote.

Motion to approve Christine Hollander as HOA Bookkeeper at \$175 per month and to authorize Christine Hollander to provide for collection of maintenance assessments (e.g., monthly dues) and to make disbursements from association funds for liabilities incurred on behalf of the association was adopted by unanimous vote.

Motion to approve 2009 operating budget was adopted by unanimous vote.

Motion to create a Reserve Study Committee consisting of Bob McEachen and Christine Hollander to update the reserve plan was adopted by unanimous vote.

Meeting was adjourned at 8:15 PM.

Minutes were recorded by James Campbell, HOA President.

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