

**APPROVED ON OCT 27, 2011**

**Minutes of the Open Meeting of the Board of Directors  
of the Sandside Villas Homeowners Association  
Held in Unit 102 on Oct 6, 2011**

**Directors Present:**

- James Campbell, Unit 102, President
- Phil Nam, Unit 206, Vice President (via Skype teleconference call)
- Joe Grammatico, Unit 103, Treasurer & Secretary

**Directors Absent:**

- None

**Others Attendees:**

- Christine Hollander, Unit 301

**1 Call to Order**

James called meeting to order at 8:10 PM.

**2 Review and acceptance of Minutes**

Minutes of previous board meeting held on July 28, 2011 were adopted by unanimous vote of the board.

**3 Reports**

This item was tabled until the regularly scheduled quarterly meeting to be held on Oct 27.

**4 Unfinished business**

This item was tabled until the regularly scheduled quarterly meeting to be held on Oct 27.

**5 New Business**

***5.1 Collection Activity on AIN 4188-008-048***

Since the owner had expressed interest in settling the amount owed in several payments and since the account was currently in collection by ALS, James made a motion that the board authorize James to approve an ALS-administered payment plan under which interest and late fees would be waived provided that the account be brought current within six months. Joe seconded the motion. After some discussion, the board approved the motion by unanimous vote.

Note: This decision does not authorize approval of any payment plan that reduces principle or that requires the association to pay the owner's legal fees. The board reserves the right to proceed with legal action at its discretion.

**6 Adjournment**

Meeting was adjourned at 8:42 PM.

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Minutes recorded by Philip Nam and James Campbell.

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