

APPROVED MAY 24, 2012

**Minutes of the Open Meeting of the Board of Directors
of the Sandside Villas Homeowners Association
Held in Unit 102 on Apr 26, 2012**

Directors Present:

- James Campbell, Unit 102, President
- Joe Grammatico, Unit 103, Treasurer & Secretary

Directors Absent:

- Phil Nam, Unit 206, Vice President (joined via Skype late)

Others Attendees:

- (none)

1 Call to Order

James called meeting to order at 7:03 PM.

2 Review and Acceptance of Minutes

Minutes of previous board meeting held on Jan 26, 2012 were adopted.

3 Reports

Financial report for first quarter was approved.

4 Unfinished Business

None.

5 New Business

Process for generating annual financial reports was discussed.

Boiler noise was discussed.

6 Adjournment

Meeting was adjourned at 8:38 PM.

Minutes were recorded by James Campbell.

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