

APPROVED JUL 25, 2013

**Minutes of the Open Meeting of the Board of Directors
of the Sandside Villas Homeowners Association
Held in Unit 102 on Apr 25, 2013**

1 Call to Order

Meeting was called to order at 7:00 PM.

2 Roll Call

- Directors Present
 - James Campbell, Unit 102, President
 - Phil Nam, Unit 206, Vice President (via Skype)
- Directors Absent
 - The board of directors currently has one vacancy
- Other Attendees
 - Jim Habel, Unit 105
- Note: During this meeting, the vacancy on the board of directors was filled and officers were re-elected. See section 6.1 below.

3 Review and Acceptance of Minutes

Minutes of previous board meeting held on Jan 31, 2013 were adopted.

4 Reports

The treasurer's report was presented by James, the acting treasurer, and was accepted.

5 Unfinished Business

Update of operating rules was tabled since a draft of the revision was not yet complete.

6 New Business

6.1 Election for Vacant Seat on Board

Whereas Section 6 of Article VIII of the By-Laws provides for filling vacancies of the board of directors by majority vote of the remaining directors, James made a motion for Jim Habel of Unit 105 to fill the vacant seat on the board of directors. Phil seconded the motion. The motion carried with both James and Phil in favor.

Officers were re-elected by and from the new board (see Section 2 of Article IX of the By-Laws) with the following results:

- President: James Campbell, Unit 102
- Vice President: Jim Habel, Unit 105
- Treasurer/Secretary: Phil Nam, Unit 206

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6.2 Auto Gate Replacement

Various options for addressing rust that had been developing on the new auto gate were discussed, including potential replacement with a double hot-dipped galvanized gate. In light of other expenses incurred so far this year, consensus was to treat rust on existing gate and defer decision on potential replacement until a later date.

7 Adjournment

Meeting was adjourned at 7:50 PM.

Minutes were recorded by Phil Nam and James Campbell.

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