

APPROVED JAN 20, 2015

**Minutes of the Open Meeting of the Board of Directors
of the Sandside Villas Homeowners Association
Held in Unit 102 on November 9, 2014**

1 Call to Order

Meeting was called to order at 7:04 PM.

2 Roll Call

- Directors Present
 - James Campbell, Unit 102, President
 - Jim Habel, Unit 105, Vice President
 - Phil Nam, Unit 206, Treasurer & Secretary (via Skype)
- Directors Absent
 - None
- Other Attendees
 - None

3 Review and Acceptance of Minutes

Minutes of previous board meeting held on January 30, 2014 were adopted.

4 Reports

Maintenance activities were discussed, including plans to repaint exterior and replace gutters and possibility of having exterior stucco smoothed.

5 Unfinished Business

Jim gave status of FHA certification.

Phil reported progress on update of operating rules.

6 New Business

Schedule for election of Board of Directors for term of FY2015-2016 was discussed.

Plan to transition various responsibilities from James at end of FY2014-FY2015 term was discussed.

Board resolved to develop FY2015 budget under assumption of self management.

7 Adjournment

Meeting was adjourned at 8:19 PM.

Minutes were recorded by Phil Nam.

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