

Approved May 10, 2017

**Minutes of the Open Meeting of the Board of Directors
of the Sandside Villas Homeowners Association
Held in Unit 301 on May 9, 2017**

1 Call to Order

Meeting was called to order at 8:00PM.

2 Roll Call

- Directors Present
 - Stephanie Cheng, Unit 301, President
 - Jim Habel, Unit 105, Vice President
 - Kelly Flynn, Unit 201, Treasurer & Secretary
- Directors Absent
 - None
- Other Attendees: None.

3 Review and Acceptance of Minutes

Minutes of previous board meetings held on January 30, 2016 were adopted.

4 Reports

Maintenance activities were discussed, including the scheduled inspection of the damaged/leaking windows by the State Farm insurance adjuster and the efforts to obtain repair estimates from licensed contractors.

New Business

The Board members discussed the Association's finances, including the level of reserve funds. A decision was reached to notice a follow up Board Meeting at which time a vote would be taken to raise the owners' monthly HOA payments by ten percent in order to provide for additional revenue to increase the reserve funds.

5 Adjournment

Meeting was adjourned at 8:45PM.

Minutes were recorded by Jim Habel.