

MINUTES
SANDPIPER OWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 7, 2013

A meeting of the Board of Directors of Sandpiper Condominium took place on October 7, 2013, at 5:00 p.m., at the office of Board member Terry Hadley, 1031 West Morse Blvd., Suite 350, Winter Park, Florida. Notice of the meeting was properly posted.

QUORUM:

In attendance in person were Terry Hadley, Scott Johnson, Joe Sefcik, Steve Selznick, Diane Browning, Michael Pollack, Dusty Sutton, Jeff Knipe and David Satcher. David Spears was also in attendance.

APPROVAL OF PRIOR MINUTES:

The Board had previously approved the minutes of the prior meeting of the Board of September 9, 2013, which had been distributed to Owners.

DISCUSSION OF PROPOSED NEW CONDOMINIUM RULES:

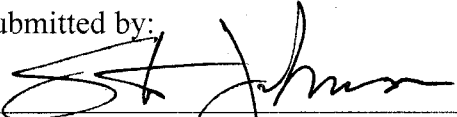
The Board discussed the most recent draft of the proposed new Condominium Rules. These proposed Rules had been previously distributed to all Owners for comment. After discussing the proposed draft together with all comments received from the Board and unit Owners, and making further revisions, a motion was made by Terry and seconded by Dusty to approve the Rules as revised. With no further discussion, the motion passed unanimously. A copy of the adopted Rules is attached to these minutes. A copy will be distributed to all Owners through e-mail, and also through hard copy delivery so that Owners can sign an acknowledgment of receipt of the new Rules. The Owners should keep a copy of the Rules within their unit. Renters will also be provided a copy of the Rules upon check-in.

DISCUSSION OF PROPOSED 2014 BUDGET:

The Board discussed the proposed 2014 budget, including operating budget and reserves. The Board intends to finalize the proposed budget at the next meeting of the Board on October 21, 2013, to then be distributed to all Owners in preparation for the annual meeting of the Owners scheduled for November 16, 2013, at 9:30 a.m. on the 7th floor.

There being no further business to come before the Board, the meeting was adjourned at approximately 7:15 p.m.

Submitted by:



Scott Johnson, Secretary

10/11/13

Date