

The Links Homeowners Association (HOA), Inc.
Board of Directors Meeting
4315 Swift Circle
Valrico, FL 33594
July 5, 2006

MINUTES

Call to Order: This was the 4th Board Meeting of the 2006 Board of Directors. Three Directors (Debra Phillips, Ron Lunsford, and Tom White) were present.

Verify Quorum: Three of the five Directors were in attendance to start the meeting. Thus, there was a quorum.

Confirmation of Proper Meeting Notice: Notice was posted on the Links Posting Board at the Guard House more than 48 hours prior to the meeting. Thus, the notice was timely.

Reading of Minutes: Meeting notes for June 14, 2006 were not reviewed and will be done along with these meeting notes at the next Board meeting in August.

Financials: No new financial updates were reported. Donna and Debra will make the switch with the money market account from AmSouth to Colonial ASAP. It was noted that there was a financial benefit to do same. **Action: Donna/ Debra**

Unfinished Business:

Supplemental Rules and Regulations - The 2006 Board will issue this document to all homeowners in order to clarify some issues based on the original "Declarations". The Board plans to vote on the new guidelines at the next Board meeting on August 15, 2006 **Action:Board**

New Business

Newsletter- Debra issued the March/April quarterly Links newsletter.

Guardhouse – McNeil is requested to provide all Board members with a key to the guardhouse (4 needed). Also, Paul should advise Board members of the 4 digit security code. Security Concepts (Wayne) needs to make a minor adjustment to the system. **Action: McNeil/ Paul**

Adjournment

Board Meeting: The next HOA Board Meeting will be held at 4315 Swift Circle 7 PM on Tuesday, August 15, 2006.

Adjournment: The board moved to adjourn the meeting at 8 PM. The motion was carried 3-0.

Thomas M. White, Secretary

Date Approved

