

The Links Homeowners Association, Inc.
Board Of Directors Meeting
August 30, 2007

Minutes

Call to Order: The meeting was called to order by Greg Pifer at 7:40 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Greg Pifer, Ron Lunsford and Paul King were present. McNeil Management was also present.
- **Confirmation of Proper Meeting Notice** – It was confirmed that the meeting sign had been posted in a timely manner at 48 hours in advance of the meeting.
- **Approval of Minutes** – Paul King moved to accept the minutes as reviewed. Seconded. Unanimous vote. Motion passed.

Financials

- Monthly financials were reviewed. The report is filed for audit.

Committee Reports

- Security Committee – Paul King indicated that one of the security cameras is only recording in black and white. He will inspect the camera and see if he can reprogram it to work properly.

Unfinished Business

- Street Sign Renovation – Connie Butera introduced Mark from Creative Mailbox & Sign Design. Mark shared his street sign upgrade proposals and explained the options. Mark will send additional information to board as requested.

New Business

- Mr. Albert Murzyn of 4312 Duncombe Drive shared his comments with the board concerning the restriction enforcement actions against his lot. The board noted his comments and the rebuttal letter he had submitted. The Manager was asked to follow up on the current condition of 4312 Duncombe Drive during the subsequent inspection(s), take photos and prepare a listing of any/all outstanding concerns. Findings to be submitted to board for further review and evaluation.

Adjournment

- Ron Lunsford moved to adjourn the meeting at 8:30 p.m. Motion second and carried.
- The next meeting is the 2008 budget/assessment meeting to be held on October 11, 2007.