

The Links Homeowners Association, Inc.
Board Of Directors Meeting
August 6, 2008

Minutes

Call to Order: The meeting was called to order by Debra Phillips at 6:40 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Greg Pifer, Debra Phillips, Paul King and Eric Steel 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 least 48 hours in advance of the meeting.
- **Approval of Minutes** – Paul King moved to accept the minutes as presented. Motion second and carried unanimously.

Financials

- Monthly financials were reviewed. The report is filed for audit.
- Eric Steel moved to adopt the Uniform Collection Policy as recommended by the Association attorney. Greg Pifer seconded the motion and it carried unanimously.
- Eric Steel moved to reimburse Debra Phillips \$200.00 for the lawn service cleanup required at 4515 Swift Circle. Motion second and carried unanimously.

Committee Reports - None

Unfinished Business

- Paul King still intends to provide a loaner DVR for security system at guardhouse and send the main unit in for repairs. He will continue resetting the system as needed for now until the repairs can be made.
- Paul King moved to accept the proposal from Creative Signs for the additional street signage in the community. Motion second and carried unanimously.

New Business

- Board reviewed Notices Report and Architectural Alterations Report.
- Board discussed the possible replacement of sliding glass doors at guardhouse. The doors have become virtually unusable and do not offer the desire amount of security. Manager will request some suggestions and/or pricing from local contractors and give to board for further discussion.

Adjournment

- Greg Pifer moved to adjourn the meeting at 7:37 p.m. Motion second and carried.
- The next meeting is to be held on October 7, 2008.