

**The Links Homeowners Association, Inc.**  
**Board Of Directors Meeting**  
**March 25, 2009**

**Minutes**

**Call to Order:** The meeting was called to order by Ron Lunsford at 7:04 p.m.

- **Verify Quorum** - It was verified that a quorum was present. Ron Lunsford, Greg Pifer and Carlos Cruz 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** – Ron Lunsford moved to waive reading and accept the minutes as presented. Motion second and carried unanimously.

**Financials**

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

**Unfinished Business**

- Manager was asked to follow up with Paul King regarding the status of the security camera system at the guardhouse. The board also asked the manager to make some calls regarding the possible routine testing of the security system and cameras.
- Ron Lunsford moved to accept the HandyMark bid to pressure wash and repaint the guardhouse. Motion second and carried unanimously. Carlos Cruz will follow up with manager and vendor to provide selected/approved color for guardhouse painting.
- The board also requested that we authorize HandyMark to also pressure wash the curbing surrounding the guardhouse at additional charge if needed.
- The board will follow also follow up with various committee members regarding website improvements, new owner welcoming process, landscape improvements at entry, etc.

**New Business**

- Board reviewed Notices Report and Architectural Alterations Report.
- The board is concerned about the appearance of vacant/abandoned homes that are in mortgage foreclosure. The board asked manager to follow up with a landscaper to ask what solutions they could provide to make the lots more presentable.

**Adjournment**

- Greg Pifer moved to adjourn the meeting at 8:15 p.m. Motion second and carried.
- The next meeting is to be held on May 13, 2009.