

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Homeowner Member Meeting November 11, 2009 Annual Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Tom White at 7:05 p.m. Eleven homeowners were present. McNeil Management was also present. The members present voted unanimously to continue the meeting in lieu of a quorum.

2. Reading of Unapproved Minutes

On Motion: Duly made by Ron White, seconded by Carlos Cruz and carried unanimously.

Resolve: To waive the reading of the minutes and approve the minutes as presented.

3. Financial Reports

The Manager presented the monthly financial status and delinquent account status.

4. Committee Reports

Social: The Social Committee was thanked for the hard work in selecting and delivering gifts to our new homeowners.

5. Unfinished Business

Sidewalk Repair: Tom White stated that a list of the sidewalks that need repair to the county. The county has marked some of the sidewalks, but not repaired any.

6. New Business

Community Center: Doug Pinner informed us that the county is going to start charging for the use of the community centers.

Election of Directors: All board members, except for Ron, will continue on the Board for another year. The Board needs an additional member.

Open Forum:

1. Website Development – Homeowner mentioned that we need to review all requests for website additions to make sure that the person making the request is a Links homeowner.

7. Adjournment

On Motion: Duly made by Tom White, seconded by Carlos Cruz and carried unanimously.

Resolve: To adjourn the meeting at approximately 7:35 PM.