

# THE LINKS

HOMEOWNERS ASSOCIATION, INC.

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## Board of Directors Meeting March 3, 2010 Meeting Minutes

### 1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Tom White at 7:05 p.m. Tom White indicated that the meeting announcement had been posted at least 48 hours in advance. Directors Eric Steel, Greg Pifer and Kadie Duncan also attended. It was determined that a quorum was established. McNeil Management was also present.

### 2. Reading of Unapproved Minutes

The Board Meeting Minutes from January 2010 were not available from the Secretary. They will be read and/or approved at an upcoming meeting.

### 3. Financial Reports

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

### 4. Committee Reports – None

### 5. Unfinished Business

**Security Camera System:** Security vendor has performed one monthly inspection thus far. Per vendor, the written report should be in the guardhouse. March visit delayed due to surgery, will be out next week to complete and leave report. Board members will meet on upcoming Saturday to review reports and DVR system.

**Road Repaving:** Per Board members, county still in process of completing road repaving work. Further delays encountered due to recent cold weather.

**Marquee Sign:** Sign vendor experienced delays with manufacture of new sign. Upon finally receiving new sign, vendor discovered a problem with the construction and requested a rush order on another replacement. Sign should arrive and be installed within next 2 weeks.

### 6. New Business

**Management Reports:** Manager presented Notices Report, Violations Report and Architectural Alterations report to board. Board provided additional direction regarding enforcement actions against lots with ongoing violations.

### 7. Adjournment

**On Motion:** Duly made by Tom White, seconded by Greg Pifer and carried unanimously.  
**Resolve:** To adjourn the meeting at approximately 8:10 PM.