

# THE LINKS

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HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting May 5, 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 only 24 hours in advance. Hearing no objections from those present, the meeting continued. Directors Eric Steel and Greg Pifer also attended. It was determined that a quorum was established. McNeil Management was also present.

### 2. Reading of Unapproved Minutes

The manager presented the minutes from the prior meeting.

**On Motion:** Duly made by Tom White, seconded by Greg Pifer and carried unanimously.

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

### 3. Financial Reports

The Manager presented the monthly financial status and delinquent account status. The board requested information regarding income and expenditures over the last several years. Manager provided copies of the Annual Cash Receipts and Disbursement Statements dating back to 2005.

### 4. Agenda Items

**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.

### 5. Adjournment

**On Motion:** Duly made by Tom White, seconded by Greg Pifer and carried unanimously.

**Resolve:** To adjourn the meeting at approximately 8:00 PM.

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Prepared by Manager on behalf of Secretary