

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting September 1, 2010 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Tom White at 7:04 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, Greg Pifer and Carlos Cruz also attended. It was determined that a quorum was established. McNeil Management and four (4) homeowners were 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.

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. In addition, the Board agreed to seek a professional opinion by hiring Sod-X to review grass recently installed at a property currently in violation.

2011 Budget: The Board reviewed current budget information in relation to projections for 2011.

On Motion: Duly made by Carlos Cruz, seconded by Greg Pifer (3 in favor, 1 against)

Resolve: To keep the 2011 Budget the same as 2010; \$300 per unit, paid annually.

5. Adjournment

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

Resolve: To adjourn the meeting at approximately 8:25 PM.

Prepared by Manager on behalf of Carlos Cruz, Secretary