

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Annual Member Meeting November 2, 2011 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Greg Pifer at 7:30 p.m. Manager displayed affidavit of mailing as proof of proper notice, affidavit filed for audit. Fifteen (15) lots were represented in total, nine (9) lots represented in person and six (6) lots represented by proxy. Although a quorum was not reached, the members present voted unanimously to continue the meeting in lieu of a quorum. Board members Carlos Cruz, Steve Keen and Tom White were in attendance. Gigi Holmes and Kendra Gustafson from McNeil Management were also present.

2. Reading of Unapproved Minutes

On Motion: Duly made by Greg Pifer, seconded by Carlos Cruz and carried unanimously.

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

3. Unfinished Business - None

4. New Business

Community Updates

The paint color pallet will be adjusted to include some new color choices. **Action; ACC**

Greg Pifer noted that the Holiday lights at the main entry need to be replaced this year.

Election of Directors: Current Board Members will continue to serve.

5. Adjournment

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

Resolve: To adjourn the meeting at approximately 7:45 PM.

Thomas M. White, Secretary