

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting March 7, 2012 Meeting Minutes

1. Certifying of Quorum-Call to Order

The meeting was called to order by President, Greg Pifer at 7:03 p.m. Directors Carlos Cruz, Tom White, Eric Steel and Steve Keen also attended. It was determined that a quorum was established and timely notice had been provided. Gigi Holmes of McNeil Management was also present.

2. Reading of Unapproved Minutes

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

Resolve: To waive the reading of the minutes and approve with one correction.

3. Financial Reports

The Manager presented the monthly financial and delinquent account statuses.

4. Community Reports

Notices: BOD requested a notice be sent to the owners who have installed a curb in their driveway as well as to the home on Delamere with weeds under the decorative bench in the front yard.

Violations: Reviewed with no comments.

Architectural: BOD requested to be copied on ACC requests.

5. Unfinished Business

Concrete Sign Base Repair: Greg Pifer will forward a scope of work to Management for bid collection purposes.

Safe Touch Quote: Greg Pifer will continue to research.

Updated Color Choices: Carlos Cruz will contact the ACC Committee for an update.

6. New Business

Cleaning of Entrance

On Motion: Duly made by Steve Keen, seconded by Tom White and carried unanimously.

Resolve: To approve the Priority power washing bid for \$300.

Review of Architectural Standards: This matter will be considered and discussed at the next BOD meeting.

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7. Adjournment

Comments

Danny will provide a bid for replanting at the front entrance now that the wall has been cleaned.

The annual budget will be discussed at the next meeting. Steve Keen will contact Mr. Scobie regarding the annual roll over of funds.

The meeting was adjourned at 8:26 pm.

Prepared by McNeil Management on Behalf of Tom White, Secretary