

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting May 2, 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 Tom White, and Steve Keen were also in attendance. It was determined that a quorum was established and timely notice had been given. Gigi Holmes of McNeil Management was also present.

2. Reading of Unapproved Minutes

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

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

3. Financial Reports

The Financial and Delinquent accounts were reviewed with no questions.

4. Management Reports

The Notices, Violations and Architectural reports were reviewed with no questions.

5. Unfinished Business

Concrete Sign Base Repair: Bids were reviewed by Board.

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

Resolve: To accept the Capstone quote of \$37.50 per sign for the concrete base repair.

Updated Color Choices: Greg will discuss with the ACC Committee.

Annual Budget: This will be discussed more at the next meeting.

6. New Business

Replanting of the Front Entrance: It was indicated that the work has been completed to the Board's satisfaction.

7. Adjournment

Next Meeting: Steve Keen graciously offered to host the June 27, 2012 meeting at his home.

The meeting was adjourned at 7:55pm.