

The Links HOA
SPECIAL MEETING

Date: July 8, 2021

Location: The Links Guardhouse

Time: 7p (Notice posted at guardhouse sign more than 24 hours prior)

Call to order: 7:01 p by Ray Alzamora

In attendance: Ray Alzamora, Greg Pifer, Carlos Cruz

Topic: Status of current auto-renewing landscape contract with SharpScapes, due to auto-renew on or about 7-11-2021

Motion to cancel auto-renewing contract with SharpScapes made by Ray.

First: Greg

Seconded: Carlos

Agreed by: All

Opposed: None

Passed: Cancel contract with SharpScapes

Topic: Proposal for supplemental care/planting by Your Green Team (current BSTD landscape contractor)

Motion to implement/accept Your Green Team supplement proposal (\$3190.00) made by Greg.

First: Carlos

Seconded: Ray

Agreed by: All

Opposed: None

Passed: Adopt supplement

Note: Still at issue:

- Official documentation indicating ownership of the well located in the island housing The Links guardhouse
- Use of electricity by BSTD since inception of The Links and continuing, without financial compensation or other consideration.

Topic: Old items in guardhouse

Motion: To dispose of old/worn electronics and Christmas decorations made by Ray

First: Greg

Seconded by: Carlos

Agreed by: All

Opposed: None

Motion to Adjourn made by Ray

At 7:10 p

First: Carlos

Seconded: Greg

Agreed by: All

Opposed: None.

Meeting adjourned 7:10P

APPROVED BY BOD 7/21/2021: *Board of Directors*