

# The Links at Haile Plantation Condominium Association, Inc.

Board of Directors Meeting

June 26, 2017

Approved

Links Clubhouse

## Call to order/Roll Call/Determination of Quorum

Diane called the Board of Directors meeting to order at 6:00 pm and a quorum was established with Board members Diane McAlhany, Ron Bunker, John Crowley via speaker phone, Tom Hamilton and Ellen Snyder attending. Also present Tom Eaton and Stan Carrier.

## Proof of Notice

Notice was confirmed by signage posted at the Links Clubhouse office on Friday, June 26, 2017.

## Reading of Minutes

*Motion was made by Tom with a 2<sup>nd</sup> by Ron to approve the May 22, 2017 minutes as presented. Motion passed unanimously.*

## Reports of Officers:

**President's Report** – Diane discussed the purchase of a recumbent bike that she located at Sears. Ron moved to approve the purchase in the amount of \$699.00 dollars plus tax, Ellen seconded the motion and motion carried 5-0. Diane read the landscaping report from Vicki Cotto as Vicki could not attend the meeting. (Report attached)

**Treasurer's Report** – The May financials were delivered to the directors prior to the meeting. Ron invested \$100,000.00 in Ameris Bank at 1.11% for 1 year.

## Committee Reports

**Landscape Committee** – Report given by Diane

**Compliance Committee** – No report was given

## Manager and Maintenance Reports

**Manager Report** –The newsletter has been sent via email and regular mail. The board would like management post the newsletter on all unit doors that are rented. Management will be scheduling the cleaning of the a/c drain lines, sending letters to owners asking for keys to their units. Stan will be checking units who have not notified us that they changed out their hot water heater.

**Maintenance Report**– Attached

Old Business-None

Next Meeting-July 24, 2017

With no further business to come before the board, the meeting was adjourned