

Sea Links Annual Meeting
November 8, 2008

Meeting called to order 2:14 p.m.

Board Members Present

Sandra Branch
Leigh Robinson
Shirley Sell
Jeanne Gillern
Cindy Polley

Guest

Hugh Lewis

Quorum Established - 22 lot owners/ 14 proxies = 36 total

Accept Rules of Order MSP

Minutes of General meetings Nov. and Spring accepted as read

Welcome by Jeanne Gillern

Guest Speaker - Attorney Hugh Lewis

Presidents Report
Paved S Golf Course Drive
Repaired culvert and sink hole
Rewrote rules and regulations with attorney review
Updated By-Laws
Addressed roofing issues
Dealt with Foreclosure property upkeep
Gate repair
Established legal advice for BOD

Tasks left to do:

Fine schedule
Hospitality
Design Control

Hugh Lewis

CC&R's out of date - need to address before 1014.
Homestead Project - access for Sea Links residents
to road leading to back gate

Design Control Committee

Landscaping Issues

Design Control packet

Need final approval from Hugh Lewis

More items need to be included

Notification of fine system needs to be completed

Gate Codes – Software from Gateway- Corey Whiting can put on computer.

Roofing Resolution – 87% Yes, 90% needed to pass.

Memorial to Penny Yost and Gene Luxon.

Thanks to Barry Richmond for hunting down thieves. Teenagers caught and 3 arrests made.

Budget Report - Cindy Polley

Fiscal year January to January 13, 2009 Proxy ballot approved

(See attached budget)

Residents billed \$200.00 in January. \$300.00 due in May.

Five BOD positions open

Discussion about property manager. It would cost residents an extra \$135 a year per lot. No one except Sunny Brown volunteered to serve on the BOD. Her nomination was voted down.

A Special meeting will be scheduled to elect BOD and/or to elect a professional property manager. The purpose of this meeting is to consider all options.

Meeting adjourned 4:10 p.m.