

**Association Meeting Minutes for Links at Emerald Dunes**

**Board Meeting January 14, 2019 (Gate House)**

**6550 Morgan Hill Trail, West Palm Beach, FL 33411**

4:05pm - Meeting Called to order by Nabil Glenza by phone

Quorum of the Board was established Franklin and Terry by Phone.

Notice was posted

4:06pm Motion by Nabil to approve the minutes from last meeting October 3, 2018 second by Terry and Franklin in favor .

4:08pm Community update

Painting Project- project has been completed, paid in full and residents/BOD are happy with the outcome

New Position- a new position will be available for the Community as Assistant Property Manager under Karla, property manager

4:10pm Motion by Nabil to approve the new position second by Terry and Franklin in favor

4:11pm Motion by Franklin to approve the new management contract second by Nabil and Terry in favor

4:15pm Security company- a lot of changes have been happening with Weiser and new guards has not been found to work in the community . Community is disappointed with changing account manager, poor follow up, guards watching movies, reports being inconsistent. etc

4:16pm Motion by Franklin to terminate Weiser Security second by Terry and Nabil in favor

4:20pm Motion by Terry to empowered Florida Skyline Management to negotiate with a new security company for 7 days a week/ 8 hours a day approx, second Franklin and Nabil in favor

4:21pm New Business

Pavers- proposal to have all pavers on the back fix and unsafe areas was submitted to be done, Board move forward to getting repairs done with Crossroads Pavers

Sprinkler- repairs are needed proposal was sent, Board move forward to getting repairs done with F & S Irrigation

Landscaping- bibs will be collected to move forward to start improving the landscaping

4:25pm Motion by Nabil to adjourned. All in favor. Manager to conduct resident interviews.