

## **The Links Homeowners Association (HOA), Inc.**

### **Annual Meeting**

Bloomington Regional Library

Valrico, FL 33596

November 12, 2014

### **Meeting Minutes**

**Call to Order** – Four Directors (Greg Pifer, Carlos Cruz, Steve Keen, and Tom White) were present. Gigi Holmes represented McNeil Management

**Verify Quorum** –34 owners were present (22) or represented by proxy (12). The representation of 31 lots is required for a quorum. Thus, there was a quorum of the membership represented for the Annual Meeting.

**Confirmation of Proper Meeting Notice** – Notice was posted on the Links Board at the Guard House in advance as well as mailed to each owner per the Statute requirements. Thus, the notice was timely.

**Reading of Minutes** –Reading of the November 6, 2013 Annual Meeting minutes was waived by the Board. The meeting minutes were accepted by the Board and signed by Tom White, Secretary. The minutes will be posted on the web site.

**Action: McNeil**

**Unfinished Business** -There was no unfinished business for the Annual Meeting.

### **New Business**

**Community Update** – The Links Harvest Party that was held on November 8, 2014 was reported to be a huge success.

**Election of New Board of Directors** - Eight candidates for the BOD introduced themselves. They were: Carlos Cruz, Greg Pifer, Steve Keen, Eric Steel, Tom White, Ray Alzamora, Jack Hampton, and Tim Ferguson. Five are needed to fill the BOD. Ballots were distributed to all present and proxy owners. The 5 candidates with the highest vote count were: Tim Ferguson, Tom White, Greg Pifer, Steve Keen, and Jack Hampton. The new BOD were seated in preparation to proceed with the first new BOD meeting.

**Adjournment:** The Annual Meeting was adjourned at 8:00 PM.

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Thomas M. White, Secretary

