

# THE LINKS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
January 20, 2016 at 7:00PM  
Bloomingdale Regional Library  
1906 Bloomingdale Avenue, Valrico, FL 33596**

## Meeting Minutes

1. **Call to Order:** The meeting was called to order at 7:03PM.

**Verify Quorum:** Board members Greg Pifer, Jack Hampton, Tim Ferguson and Steve Keen were in attendance. It was determined that a quorum was established. Gigi Holmes of McNeil Management was also present at the meeting.

**Timely Notice:** It was verified that timely notice of the meeting had been posted in the community.

### **Reading of Unapproved Minutes:**

**On Motion:** Duly made by Jack, seconded by Tim and carried unanimously.

**Resolve:** To approve the November 18, 2015 meeting minutes as presented.

2. **Management Reports**

The monthly financial, violation and architectural reports were presented with no questions.

The owner of unit ID 2194 was in attendance to dispute two parking notifications that he received from the HOA. He argued that the governing documents do not support the HOA's right to address the types of parking issues that are described in the notices.

3. **Unfinished Business**

None

4. **New Business**

**Director Comments:** Some of the metal caps on the bases of the sign posts need to be replaced. Gigi will contract Creative Mailbox.

There is an irrigation leak causing erosion behind the community wall at the entry. Gigi will contact BSTD to report the leak.

As of the day of the meeting, both the position of Secretary on the BOD and the position of Architectural Committee Chairperson were vacant. Homeowners Ray Alzamora and Carlos Cruz attended the meeting with the intention of filling the currently vacant BOD position. After some discussion, the board members made the decision to appoint each of the homeowners to one of the vacant positions.

**On Motion:** Duly made by Jack, seconded by Steve and carried unanimously.

**Resolve:** To appoint Ray Alzamora to fill the vacant position of Secretary on the BOD and to appoint Carlos Cruz as the Architectural Committee Chair.

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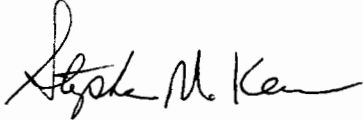
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**5. Adjournment**

**Next Meeting Date:** March 23<sup>rd</sup>, 2016, 7:00PM at the Bloomingdale Regional Library.

**On Motion:** Duly made by Jack, seconded by Steve and carried unanimously.

**Resolve:** To adjourn the meeting at 7:44PM.



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Prepared by Manager on behalf of Board of Directors