

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
March 23, 2016 at 7:00PM
Bloomington Regional Library
1906 Bloomington Avenue, Valrico, FL 33596

Meeting Minutes

1. **Call to Order:** The meeting was called to order at 7:08PM.

Verify Quorum: Board members Greg Pifer, Jack Hampton, Tim Ferguson, Ray Alzamora 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 Greg and carried unanimously.

Resolve: To approve the January 20, 2016 meeting minutes as presented.

2. **Management Reports**

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

3. **Committee Reports**

Architectural Report: There are currently no outstanding Alteration Applications. The owner of unit ID 2252 contacted management about re-painting his home the current colors and using the existing four color scheme rather than the approved three color schemes. The colors he wants to use are from an upgraded Behr paint line and match almost identically to colors that are already pre-approved. The BOD/ACC agreed that the colors are acceptable and also okayed using the already established four color scheme provided by the builder.

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

Resolve: To add Behr colors MQ2-48 Sturdy Brown (body color), MQ2-27 Studio Clay (trim color), MQ3-40 Varnished Ivory (trim color) and MQ6-44 Black Evergreen (door color) to the list of approved exterior paint colors.

4. **Unfinished Business**

Bid for Repairs to Post Bases from Creative Sign Designs: The BOD requested a list of the locations of the seven bases that Creative Sign Designs determined need replacing.

5. **New Business**

New Website Contract: Gigi will get back to the BOD with verification of the website set-up fee.

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

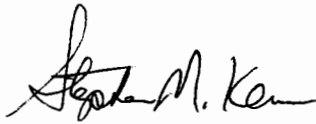
Director Comments: Gigi was asked to re-schedule the next meeting date for May 18th rather than May 25th if possible.

6. Adjournment

Next Meeting Date: To be determined, 7:00PM at the Bloomingdale Regional Library.

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

Resolve: To adjourn the meeting at 7:40PM.



Prepared by Manager on behalf of Board of Directors