

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
May 18, 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 7:08PM.

Verify Quorum: Board members Greg Pifer, Ray Alzamora and Steve Keen were in attendance. It was determined that a quorum was established. Jack Hampton and Tim Ferguson were not able to attend. 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 Greg, seconded by Ray and carried unanimously.

Resolve: To approve the March 23, 2016 meeting minutes as presented.

2. **Management Reports**

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

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

Resolve: To accept the April financial reports as presented.

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

Resolve: To accept the most current set of violation and notification reports at presented.

3. **Committee Reports**

Architectural Report: There won't be any adjustments to the paint guidelines and color choices for the time being. The Architectural Committee will individually address requests that may deviate from the established color schemes as necessary

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

Resolve: To allow BXC-13 Rustic Rose (body color), BXC-01u Resort White (trim color) and BXC-02d Bauhaus (front door color) to be added to the list of approved color schemes. All of these colors are currently offered on the approved palette.

4. **Unfinished Business**

Bid for Repairs to Post Bases from Creative Sign Designs: This will be addressed at the next meeting.

5. **New Business**

Director Comments: Greg presented some information relating to security cameras and equipment. This will be discussed more at the next meeting.

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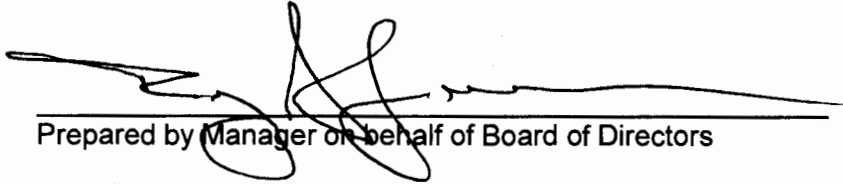
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6. Adjournment

Next Meeting Date: July 27, 2016, 7:00PM at the Bloomingdale Regional Library.

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

Resolve: To adjourn the meeting at 8:02PM.



Prepared by ~~Manager~~ on behalf of Board of Directors

7/27/16