

# THE LINKS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
July 27, 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 7:00PM.

**Verify Quorum & Timely Notice:** Board members Ray Alzamora, Jack Hampton and Tim Ferguson were in attendance. Steve Keen and Greg Pifer were unable to attend. It was determined that a quorum was established and timely notice had been posted in the community. Gigi Holmes of McNeil Management was also present at the meeting.

### Reading of Unapproved Minutes:

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

**Resolve:** To approve the May 8, 2016 meeting minutes as presented.

2. **Management Reports**

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

The BOD would like the attorney to pursue the remaining violations at unit ID 2262. The tenants are neglecting the lawn and landscape maintenance.

3. **Committee Reports**

There are currently no outstanding alteration requests or Architectural Committee issues to discuss.

4. **Unfinished Business**

**Bid for Repairs to Post Bases from Creative Sign Designs:** Tim offered to sand and paint the bases himself as needed at this time. The BOD agreed that this item can be removed from the agenda.

5. **New Business**

### Director Comments:

The community block party will be held on Sunday, November 6<sup>th</sup>. Kathee Ferguson will coordinate the event again this year.

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

**Resolve:** To approve an expenditure of up to \$2500 for the community block party.

Tim indicated that he and Kathee will also be coordinating the Halloween parade again this year. This event is at no cost to the HOA.

The BOD discussed the possibility of upgrading the security system. This will be discussed more at the next meeting as an agenda item. Gigi provided a proposal from Secure2ware and Tim will research some other options for the BOD to discuss.

# THE LINKS

HOMEOWNERS ASSOCIATION, INC.

---

**6. Adjournment**

Next Meeting Date: September 28, 2016, 7:00PM at the Bloomingdale Regional Library.

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

**Resolve:** To adjourn the meeting at 7:38PM.

  
  
Prepared by Manager on behalf of Board of Directors