

# THE LINKS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
November 30, 2016  
Immediately Following the Annual Membership Meeting  
Bloomingdale Regional Library  
1906 Bloomingdale Avenue, Valrico, FL 33596**

## Meeting Minutes

1. **Call to Order:** The meeting was called to order at 7:01PM.

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

**Reading of Unapproved Minutes:** Gigi read the meeting notes from September 28<sup>th</sup> and re-capped the meeting minutes from the July 27<sup>th</sup>.

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

**Resolve:** To approve the July 27, 2016 meeting minutes as presented.

2. **Management Reports**

The monthly management reports were presented with no questions.

3. **Unfinished Business**

**Security Cameras:** The BOD will get additional bids for security upgrades and discuss this item more at the next meeting.

4. **New Business**

**Appointment of Directors to BOD Positions:** Board positions will remain the same for the upcoming year. Due to the sale of his home, this will be Steve Keen's last meeting. Carlos Cruz offered to fill Steve's position as Vice President.

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

**Resolve:** To appoint Carlos Cruz to fill the board position being vacated by Steve Keen.

**Director Comments:** None

5. **Adjournment**

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

**Resolve:** To adjourn the meeting at 7:32PM.

**Owner Comments:**

Management was asked to send a notice to unit ID 2199 for boat storage and commercial vehicle violations.

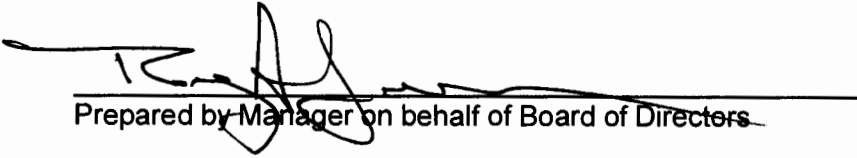
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One of the owners mentioned the need for the lustrums at the entry to be trimmed. The BOD will take a look at the growth and make a determination.

The owner of unit ID 2250 asked for assistance with getting the golf course to repair a leaking pipe adjacent to her lot. Gigi will follow up.



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