# THE LINKS

HOMEOWNERS ASSOCIATION, INC.

## Board of Directors Meeting January 25, 2017, 7:00PM Bloomingdale Regional Library 1906 Bloomingdale Avenue, Valrico, FL 33596

### **Meeting Minutes**

1. Call to Order: The meeting was called to order at 7:10PM.

**Verify Quorum & Timely Notice:** Board members Ray Alzamora, Jack Hampton, Carlos Cruz, 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. 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 waive reading and approve the November 30, 2016 meeting minutes as presented.

#### 2. Management Reports

The monthly management reports were presented with no questions.

#### 3. Unfinished Business

Security Cameras: Ray will be requesting a quote from a company that he's contacted.

#### 4. New Business

**Director Comments:** The BOD discussed the need to pressure wash the common areas at the entry. Gigi will find out when BDSTD plans to have the community walls at the front cleaned again before contacting a vendor about the work.

#### 5. Adjournment

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

Resolve: To adjourn the meeting at 7:41PM.

Prepared by Manager on behalf of Board of Directors