THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting May 24, 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 7:02PM.

Verify Quorum & Timely Notice: Board members Ray Alzamora, Greg Pifer, Jack Hampton, Carlos Cruz and Tim Ferguson were in attendance. It was determined that a quorum was established and that 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 Ray, seconded by Carlos and carried unanimously. **Resolve:** To waive reading and approve the March 22, 2017 meeting minutes as presented.

2. Management Reports

The monthly management reports were presented with no questions.

3. Unfinished Business

Security Upgrades: Ray will continue to work with the vendor to select new security equipment for installation at the entry.

Pressure Washing: Gigi will follow up with the Bloomingdale Special Taxing District to find out if they have the pressure washing scheduled. Once it is finished, the BOD will have the HOA common areas cleaned.

4. New Business

Director Comments: None

5. Adjournment

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

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

There were no homeowners in attendance

Prepared by Marrager on behalf of Board of Directors