

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
July 26, 2017, 7:00PM
Bloomington Regional Library
1906 Bloomington 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, Greg Pifer, and Tim Ferguson were in attendance. Jack Hampton and Carlos Cruz were not able to attend. 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 Greg, seconded by Ray and carried unanimously.

Resolve: To waive reading and approve the May 24, 2017 meeting minutes as presented.

2. Management Reports

The monthly management reports were presented with no questions.

3. Unfinished Business

Security Upgrades: This project is ongoing and will be discussed at the next meeting.

Pressure Washing: The BOD is still waiting for BSTD to do their portion of the cleaning. BSTD anticipated awarding the pressure washing work to a vendor at their July meeting.

4. New Business

Estoppel Certificates: The BOD reviewed the "Adoption of Policies and Procedures Regarding Requests for and Provision of Estoppel Certificates" document which was created to comply with the new estoppel requirements established by the State of Florida. It designates McNeil Management Services, Inc. as being the entity assigned to provide estoppels on behalf of the HOA. The board members agreed to the verbiage in the document and Ray Alzamora signed it as Board Secretary.

Director Comments: The BOD would like information about fining committees.

5. Adjournment

The next meeting is scheduled for Wednesday, September 20th.

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

Resolve: To adjourn the meeting at 7:31PM.

There were no homeowner comments.


Prepared by Manager on behalf of Board of Directors

8/20/17