

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors/Budget Meeting
September 20, 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 7:00PM.

Verify Quorum & Timely Notice: Board members Ray Alzamora, Greg Pifer, Jack Hampton and Tim Ferguson were in attendance. Carlos Cruz was not able to attend. It was determined that a quorum was established and that timely notice had been posted in the community as well as mailed to all owners per the Florida Statutes. 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 July 26, 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 but the work hasn't been completed yet.

4. New Business

Approval of 2018 Annual Budget:

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

Resolve: To approve the proposed 2018 annual budget with no change in the amount of the annual assessment.

Director Comments: Kathee Ferguson has again volunteered to make the arrangements for the fall community picnic. It will be held on Sunday, November 5, 2017 from 1-4:00PM.

5. Adjournment

The next meeting is scheduled for Wednesday, November 29, 2017 at 7:00PM.

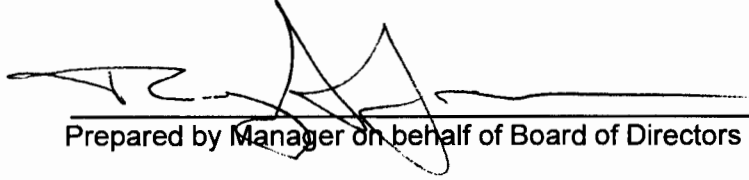
On Motion: Duly made by Tim, seconded by Jack and carried unanimously.

Resolve: To adjourn the meeting at 7:54PM.

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Homeowner Comments: There was a discussion regarding the ability of homeowners at The Links to have access to re-claimed water for irrigation purposes.

 11/29/17

Prepared by Manager on behalf of Board of Directors