

# THE LINKS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting  
November 29, 2017  
Immediately Following the Annual Meeting of the Membership  
Bloomingdale Regional Library  
1906 Bloomingdale Avenue, Valrico, FL 33596**

## Meeting Minutes

### 1. Call to Order

The meeting was called to order at 7:00PM.

Homeowner Joe Cole arranged for a guest speaker to provide information about reclaimed water and its availability in the Bloomingdale area. The BOD opted to move this item of business to the beginning of the meeting so that the speaker didn't have to sit through other non-related agenda items. Carl Stickler offered information regarding the initial inquiry with Hillsborough County, the approval and installation process and the benefits of using reclaimed water. In addition, he very kindly offered to help facilitate the process if it is determined that reclaimed water is available to the community. Gigi will contact the County to find out.

**Verify Quorum & Timely Notice:** With Board members Ray Alzamora, Greg Pifer, Jack Hampton, Tim Ferguson and Carlos Cruz in attendance, it was determined that a quorum was established. Timely notice was 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 Ray, seconded by Tim and carried unanimously.

**Resolve:** To waive reading and approve the September 20, 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.

### 4. New Business

**Re-Claimed Water Process:** See above.

**Appointment of Directors to BOD Positions:** The Directors will remain in their current Board positions.

### 5. Adjournment

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

**Resolve:** To adjourn the meeting at 7:49PM.

  
Prepared by Manager on behalf of Board of Directors