

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors Meeting
January 24, 2018 at 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: With Board members Ray Alzamora, Greg Pifer and Jack Hampton in attendance, it was determined that a quorum was established. It was also verified that timely meeting notice had been posted in the community. Gigi Holmes of McNeil Management was also present at the meeting.

Reading of Unapproved Minutes: Gigi read the minutes from the last meeting.

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

Resolve: To approve the November 29, 2017 meeting minutes as presented.

2. Management Reports

The monthly management reports were presented with no questions.

3. Unfinished Business

Security Upgrades: Ray is still working with vendors on this and will provide an update at the next meeting.

4. New Business

None

5. Adjournment

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

Resolve: To adjourn the meeting at 7:36PM.

Prepared by Manager on behalf of Board of Directors