

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
May 23, 2018 at 7:00PM
Bloomington Regional Library
1906 Bloomington Avenue, Valrico, FL 33596

Meeting Minutes

1. Call to Order

The meeting was called to order at 7:03PM.

Verify Quorum & Timely Notice: With Board members Ray Alzamora, Greg Pifer, Tim Ferguson and Jack Hampton in attendance, it was determined that a quorum was established and that timely meeting notice had been posted in the community. Gigi Holmes of McNeil Management was also present at the meeting. Carlos Cruz was unable to attend the meeting.

Reading of Unapproved Minutes: The January 24, 2018 meeting minutes will be approved at the next meeting.

2. Management Reports

The monthly management reports were presented with no questions.

3. Unfinished Business

Security Upgrades: After reviewing the quotes that Ray presented for security camera upgrades, the BOD decided to move forward with the project. Gigi will ask Secure2ware to update the proposal they provided dated April 30, 2016.

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

Resolve: To approve the revised proposal from Secure2ware for the installation of new security equipment provided the cost is within \$200 of the original quote.

4. New Business

None

5. Adjournment

Director Comments: The BOD would like the broken window at the guard shack to be replaced. Gigi will ask Kevin Johnson to provide the board with a price to do the work.

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

Resolve: To move forward with the necessary repairs to the broken window at the guard shack.

Some of the owners have requested that the HOA hold an annual community yard sale. The board selected the date of June 23rd for this one. In the future, they may choose to hold the sale on the day of the annual Bloomington HOA multi-community yard sale. The board agreed to allot \$200 toward advertising the event.

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

Resolve: To adjourn the meeting at 7:41PM.