

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

**Board of Directors/Budget Meeting
September 26, 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, Tim Ferguson, Jack Hampton and Carlos Cruz in attendance, it was determined that a quorum of the Board was established. It was confirmed 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 recapped the minutes from the last meeting.

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

Resolve: To approve the July 25, 2018 meeting minutes as presented.

2. Management Reports

The monthly management reports were presented with no questions.

Moving forward, McNeil will forward all alteration applications for exterior painting to the Architectural Committee whether the color scheme chosen is included on the current approved palette or not.

3. Unfinished Business

None

4. New Business

Approval of 2019 Annual Budget/Assessment:

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

Resolve: To keep the 2019 annual assessment amount at \$175.

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

Resolve: To approve the Proposed 2019 Annual Budget reflecting no assessment increase and additional funding to the "Communities" line item.

HOA Insurance: management provided an insurance quote that would save the HOA a significant amount of money annually. The BOD would like an additional price based on higher coverage amounts.

5. Adjournment

Director Comments:

The community sidewalks have started lifting in different areas. Gigi will initiate a request for repairs with the County.

Tim will meet with SharpeScapes to let them know where to position the annuals and answer

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any questions they might have about maintaining the landscape at the entry.

The Halloween parade will be held on October 31st this year.

The meeting was adjourned at 7:46PM.

Prepared by Manager on behalf of Board of Directors