

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

November 29, 2018

Immediately Following the Annual Membership Meeting

Bloomington Regional Library

1906 Bloomington Avenue, Valrico, FL 33596

Meeting Minutes

1. Call to Order

The meeting was called to order at 7:04PM.

Verify Quorum & Timely Notice: With board members Ray Alzamora, Greg Pifer, 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 as well as mailed to all owners. Tim Ferguson was unable to attend. Gigi Holmes represented McNeil Management.

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

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

Resolve: To approve the September 26, 2018 meeting minutes as presented.

2. Management Reports

The monthly management reports were presented with no questions.

3. Unfinished Business

HOA Insurance: The BOD decided to cancel the current insurance coverage and opt for the policy offered by Community Insurance Group, Inc. at a much lower rate.

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

Resolve: To approve the insurance quote from Community Insurance with the lower deductible option of \$1000 on the Business Package, resulting in a \$49.39 increase in the quoted premium.

4. New Business

Community Standards Update: The BOD will work on revisions to the current set of supplemental rules and guidelines before recording them with the County per the new Florida Statute requirements.

Community Message Board: After reviewing the information provided by Tim for the electronic message sign by Skyvue, the BOD decided it would be best to repair or replace the existing letter board. Gig will follow up.

5. Adjournment

Homeowners Chuck & Rita Welz offered to act as the Welcoming Committee. Moving forward, they will present new owners with a gift on behalf of the HOA. They will research gift baskets and let the BOD know what the cost per basket will be.

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

Resolve: To adjourn the meeting at 8:06PM.