

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

March 20, 2019 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 7:02PM.

Verify Quorum & Timely Notice: With board members Ray Alzamora, Greg Pifer and Jack Hampton in attendance, it was determined that a quorum of the board was established. Carlos Cruz and Tim Ferguson were unable to attend. Gigi Holmes and Pamela Pinner represented McNeil Management.

It was confirmed that timely meeting notice had not been posted in the community. The BOD is considering posting all of the meetings for each year at the same time to eliminate the responsibility of continuously updating the message board.

Reading of Unapproved Minutes: The unapproved minutes from the last board meeting will be approved at the next meeting.

2. Management Reports

The Board had no questions about the monthly management reports.

3. Unfinished Business

Community Message Board: The BOD reviewed the options from Creative Mailbox and agreed that Option 1 was sufficient for the needs of the community and would like to move forward. If the BOD determines that the finials don't need to be replaced, they be removed from the order.

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

Resolve: To move forward with Option 1 on the Creative Mailbox message board replacement proposal pending a decision on the finial replacement.

4. New Business

BSTD/HOA Responsibilities at Entry: Greg offered to attend an upcoming BSTD BOD meeting in an effort to officially identify what maintenance responsibilities at the entry belong to the HOA verses the BSTD.

5. Adjournment

Director Comments: The BOD will be reviewing the community guidelines to determine whether they feel any changes or updates need to be made prior to having them recorded with the Clerk's Office. This item will be added to one of the upcoming BOD meeting agendas.

The meeting ended at 8:18PM.