

THE LINKS

HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting
May 1, 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 7:04PM.

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

It was confirmed that timely meeting notice had been mailed to all owners as well as posted in the community.

Reading of Unapproved Minutes:

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

Resolve: To waive reading and approve the November 28, 2018 and the March 20, 2019 meeting minutes as presented.

2. Management Reports

The Board had no questions about the monthly management reports.

3. Unfinished Business

Supplemental Guideline Updates: No changes will be made at this time.

4. New Business

None

5. Adjournment

Director Comments: Greg wanted to confirm that the Welcoming Committee was not making new owner baskets for investor owned homes. This policy was established when Mr. & Mrs. Welz took over the duty.

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

Resolve: To adjourn the meeting at 8:00PM.



Prepared by Manager on behalf of Board of Directors