# THE LINKS

HOMEOWNERS ASSOCIATION, INC.

## **Board of Directors Meeting**

July 24, 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 and Carlos Cruz in attendance, it was determined that a quorum of the board was established. Gigi Holmes represented McNeil Management. Tim Ferguson resigned from the BOD because he sold his home. Jack Hampton was unable to attend the meeting. There were no homeowners in attendance.

It was confirmed that timely meeting notice had not been posted due to a problem with the message board. Gigi will contact the vendor.

**Reading of Unapproved Minutes:** The BOD waived reading and approved the May 1, 2019 meeting minutes as presented.

### 2. Management Reports

The Board had no questions about the monthly management reports.

### 3. Unfinished Business

None

#### 4. New Business

None

#### 5. Adjournment

**Director Comments:** Ray said that camera 1 at the guard shack isn't working. Gigi will ask Secure2ware to take a look.

There is a hole in the ground in the center island at the entry caused by an irrigation leak. Gigi will contact the BSTD.

The BOD will discuss implementing rental restrictions at the next meeting.

The meeting was adjourned at 7:50PM.

| Prepared by Manager on behalf of Board of Directors |  |
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