

THE LINKS

HOMEOWNERS' ASSOCIATION, INC.

**Board of Directors Meeting
November 10, 2021
Bloomingdale Regional Library
1906 Bloomingdale Ave., Valrico, Florida**

1. Call to Order

The meeting was called to order by President, Ray Alzamora at 7:05 p.m. Meeting notice was posted 48 hours in advance therefore timely notice was provided. Board members Jack Hampton and Chad Nichols were also present. It was determined that a quorum was established. Jeana Wynja represented McNeil Management.

Approval of Minutes:

The Board reviewed the prior board meeting minutes dated September 15, 2021.

On Motion: Duly made by Ray, second by Chad and carried unanimously.

Resolve: To approve the minutes as presented.

2. Management Reports: Manager presented financial reports and management reports. The board members would like to maintain their current officer positions.

3. Old Business Items

Bloomingdale Special District (BSD) – irrigation pump/electrical use: The Board reviewed the final draft of the proposed Memorandum of Understanding (MOU). The Board agreed to send the MOU along with 2 addendums via certified mail to the BSD, with a cover letter for their review during the next BSD Board Meeting.

On Motion: Duly made by Ray, second by Chad and carried unanimously.

Resolve: To approve the MOU and addendums as presented, and to mail to the BSD via certified mail requesting consideration during the next BSD board meeting.

Holiday wreaths: Greg is coordinating.

4. New Business Items

Life Cycle Spreadsheet: The Board discussed to keep the life cycle spreadsheet current going forward, to evaluate reserve funding needs. The Board also discussed cleaning of street/stop signs, and painting of the poles/bases if/when needed. Manager will ask handyman to evaluate.

5. Owners Comments: Manager stated that TECO needs help identifying purple lights, which is an indicates a failure in the fixture. Owners should report purple lights to TECO <https://www.tampaelectric.com/forms/residential/streetlightout/>.

Adjournment

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

Resolve: To adjourn the meeting at 7:36 p.m.

APPROVED BY BOARD 1/5/2022

Prepared by Manager on behalf of Secretary