

THE LINKS

HOMEOWNERS' ASSOCIATION, INC.

**Board of Directors Meeting
April 19, 2023
Bloomingdale Library
1906 Bloomingdale Ave., Valrico, FL**

1. Call to Order

The meeting was called to order by President, Carlos Cruz at 7:01 p.m. Timely notice was provided. Board members Chad Nichols, Joe Poliseo and Bob Hagan 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 January 11, 2023.

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

Resolve: To approve the minutes as presented.

2. Management Reports: Manager reviewed the management reports. Alteration applications are current. Newsletter was mailed to all owners on February 3, 2023.

3. Old Business Items

BSD – creation of a new MOU (Memorandum of Understanding): The Board discussed. Changes will be made. Final draft to be emailed to the Board. After final approval, MOU will be emailed to The District.

4. New Business Items – None

Directors Comments: Discussion regarding violations observed, collections process.

5. Owners Comments: None.

Adjournment

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

Resolve: To adjourn the meeting at 8:12 p.m.

APPROVED BY THE BOARD OF DIRECTORS ON 7/19/2023

Prepared by Manager on behalf of Secretary