# THE LINKS

HOMEOWNERS' ASSOCIATION, INC.

# Board of Directors Meeting April 10, 2024 at 7:00PM Bloomingdale Library 1906 Bloomingdale Ave., Valrico, FL

# **Meeting Minutes**

#### 1. Call to Order

The meeting was called to order by President, Chad Nichols, at 7:00PM. Timely notice had been provided to all homeowners. With Board Members Joe Poliseo, Greg Pifer and Bob Hagan also in attendance, it was determined that a quorum was established. Gigi Holmes represented McNeil Management. There were no homeowners in attendance.

## **Approval of Minutes:**

**On Motion:** Duly made by Chad, second by Joe and carried unanimously. **Resolve:** To approve the January 10<sup>th</sup>, 2024, meeting minutes as presented.

### 2. Management Reports

The BOD asked that they be given advanced notice of when the next CD renewal is up. They are looking for at least a 4% interest rate.

The Board asked about the BSTD refund payments to the Association for electrical. Management let them know that the District is current on what they owe.

The BOD indicated that there is shed visible in the backyard of unit ID 2270. Management will follow up with an appropriate notice to the owner.

#### 3. Old Business

None

#### 4. New Business

None

#### 5. Adjournment

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

**Resolve:** To adjourn the meeting at 7:57PM.

Approved at the August 14<sup>th</sup>, 2024 Board of Directors Meeting

Prepared by Manager on behalf of Secretary