

THE RESERVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING

Tuesday, February 12, 2013  
8:30a.m.

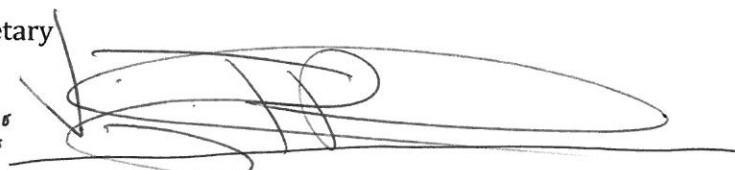
COMPTON PARK BOARD ROOM  
Compton Park Blvd., Tampa, Fl 33647

MINTUES OF THE MEETING

- I. CALL TO ORDER: 8:30a.m.
- II. Roll Call: Directors: Tricia Cardoso, Mike O'Malley, Chris Otten & Virginia Petrick and Property Manager, Jerry Santana
  - a. Notice was on board 72 hours prior to meeting.
- III. Presentations / Reports
  - A. Gate House
    - a. Jerry and Virginia have both been in recent contact with Richard Torres and everything is going well. No issues.
- IV. Board Minutes Approval – Mike motioned to approve minutes as written. Virginia second, motion carried.
- V. Treasure's Report / Financials
  - a. Financials are all in order.
  - b. The Board reviewed the attorneys reports regarding 4 delinquent accounts that are currently at the firm for collections. Per our attorneys suggestion, Chris motioned for the 4 properties\* that are delinquent to be sent to foreclosure. Mike seconded the motion and all were in favor.
    - i. \*properties are at: 15604 Cheswick Ct., 6868 MacLaurin Dr., 6316 W. MacLaurin Dr., and 6212 Emmons Lane
- VI. Old Business
  - a. Landscaping
    - i. All cul-de-sac improvements from our last meeting have been completed.
    - ii. Kensington fence is just now beginning. Kensington just went thru a change in their HOA and Virginia had to recap everything and the new President had to re-approve the fence project. Should be finished before our next meeting.
    - iii. Cleaning curbs - last bid for \$7000. We will table this for later discussion.
- VII. New Business
  - a. Rockhill Annual policy was discontinued. A new one was implemented.
- VIII. Management Report:
  - a. Report was reviewed.
- IX. Adjournment
  - b. Next meeting set for May 14th at 8:30am
  - c. Meeting adjourned at 9:30am

Respectfully Submitted,

Tricia Cardoso, RHOA Secretary

Approved: 

Date 5/14/2013