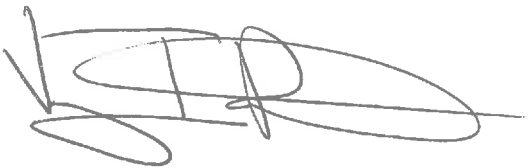


The Reserve Homeowners Association, Inc  
Board of Directors Meeting  
May 13, 2014

Compton Park Board Room  
Compton Park Blvd., Tampa, Fl. 33647

- I. Call to order – by Virginia Petrick at 8:35 a.m.
  - a. Roll Call: Virginia Petrick, Tricia Cardoso, Mike O'Malley Chris Otten, Kim List, Jerry Santana, Community Assoc. Manager, from Greenacre Properties and Richard Torres from Securitas. One resident also attended portions of the meeting: Ramak Milani.
- II. Proof of Notice of meeting
  - a. Signage placed on placard at gatehouse on Friday prior to meeting.
- III. Presentations / Reports:
  - a. Neighbors: Mrs. Ramak was asked if she wanted to address any issues and said declined stating she was just there to observe.
  - b. Richard presented gatehouse report.
    - i. No major issues were brought up. Discussed the two new weekend lady gate attendants who are very friendly and professional, everyone seemed pleased so far with their performance.
    - ii. Richard also reported that mirrors have been added to the golf cart.
- IV. Board minutes approved:
  - a. February board minutes: Mike motioned and Kim seconded to approve the minutes. All were in favor and it passed.
- V. Treasury Report/Financials
  - a. Discussed the one neighbor who is still very delinquent and our attorneys have not been able to serve him after multiple attempts. He has moved from the state. We will continue to push the foreclosure.
- VI. Old Business
  - a. Landscape proposals: Virginia will meet with One Source to discuss their poor performance.
  - b. The entrance was mentioned regarding its need for some attention to the center island landscape issues. This is under the CDD and Tricia volunteered to call Maggie and bring it to her attention.
  - c. Cameras at Gatehouse – two proposals were obtained from one company. Discussion regarding numerous topics came up
    - i. Jerry warned that residents would ask to look at footage but we would need to keep this for the exclusive use of law enforcement professionals only
    - ii. Cost concerns were mentioned considering we are currently in the middle of replacing all of the lights.
    - iii. We will table this since it is not in our current budget but we will get more proposals and revisit it at the next meeting.
  - d. Street Lights –Should begin next week.
- VII. Management report – was given and read by board.
- VIII. Adjournment: Next two meeting dates were agreed on: September 2nd at 8:30am for the next regular meeting and November 6th at 6:00pm for our Annual Meeting.
- IX. Adjournment: Tricia motioned and Virginia second to adjourn meeting at 9:30am - all in favor, passed.

Respectfully submitted by Tricia Cardoso  
Secretary RHOA



9/30/14