

THE RESERVE HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
November 10, 2011  
7:00p.m.  
COMPTON PARK  
Compton Park Blvd., Tampa, Fl 33647

MINTUES OF THE MEETING

- I. CALL TO ORDER: 7:15p.m.
- II. Roll Call: Directors: Tricia Cardoso, Mike O'Malley, Kim List Chris Otten, Virginia Petrick and Property Manager: Jerry Santana
- III. Board Minutes Approval – Mike motioned and Virginia second for approval of the minutes from August meeting.
- IV. Treasure's Report / Financials – reviewed at budget meeting.
- V. Election of officers was as follows:
  - a. President: Virginia Petrick
  - b. Vice President: Mike O'Malley
  - c. Treasurer: Kim List
  - d. Secretary: Tricia Cardoso
  - e. Director: Chris Otten
- VI. Designation of signatories on association bank accounts
  - a. First, Virginia Petrick; second, Kim List; third, Tricia Cardoso
- VII. Designation/confirm registered agent
  - a. Motion made by Tricia Cardoso to continue with Meirose & Friscia, P.A. for our legal questions and work. Motion seconded by Chris Otten and passed.
- VIII. Disgnation of liaison to manager and attorney
  - a. Virginia Petrick will be first liaison and Mike O'Malley next. This motion made by Virginia and seconded by Mike, and approved.
- IX. Limited Authorities Granted
  - a. Motion made by Tricia to grant President and Vice President authority to spend up to \$1000 on unforeseen issues.
- X. Old Business
  - a. Holiday lights – Chris to check in with Tony from AAB regarding our status.
- XI. New Business
  - a. Street Paving: 3 quotes were reviewed. Kim motioned for street paving project to begin using our reserve funds and any rollover and it is contingent on receiving a loan for the remainder. Included in her motion was to award the project to TPC (Tampa Pavement Constructors, Inc.). Motion was seconded by Mike and approved.
  - b. Notices will be sent to neighbors prior to the start of the project.
  - c. Project projected to start mid January 2012 and last 8 working days.
- XII. Management Report:
  - a. Report was reviewed.
- XIII. Meeting adjourned at 7:55pm.

Respectfully Submitted,

Tricia Cardoso, RHOA Secretary

A handwritten signature in black ink, appearing to be "Virginia Petrick", written in a cursive style.

Virginia Petrick, President

1/31/12