



4131 Gunn Highway* Tampa, FL 33618 * 813-936-4156

THE RESERVE HOMEOWNERS ASSOCIATION, INC.

**NOTICE OF ANNUAL MEMBERSHIP MEETING AND
BOARD BUDGET ADOPTION MEETING**

To All Members:

On November 8, 2021, at 6:30 P.M. the Annual Meeting of the Association will be held at Compton Park, 16101 Compton Dr., Tampa, Florida 33647, for the purpose of electing Directors, voting on the rollover of funds and such other business as may lawfully be conducted.

A quorum of Association members must be present at the meeting, in person or by proxy, in order for the business to be conducted, including election of directors. It is therefore VERY IMPORTANT that you provide a proxy and attend the meeting, if possible.

Please note the following information about PROXIES:

A proxy is for the purpose of appointing another person to vote for you in the event that you might not be able to attend the meeting. A proxy card with prepaid postage is provided for your convenience. Please sign, date, and mail the enclosed proxy immediately, whether or not you plan to attend in person. This will ensure that we have the representation needed at the meeting and will avoid the possibility of any costly delays. If you appoint a proxy and later decide you will be able to attend the meeting in person, you may withdraw your proxy when you register at the meeting.

The floor will be open for nominations. One (2) Director will be elected for a three (3) year term.

FS 720.306(9)(b) A person who is delinquent in the payment of any fee, fine, or other monetary obligation to the association on the day that he or she could last nominate himself or herself or be nominated for the board may not seek election to the board, and his her name shall not be listed on the ballot. A person serving as a board member who becomes more than 90 days delinquent in the payment of any fee, fine, or other monetary obligation to the association shall be deemed to have abandoned his or her seat on the board, creating a vacancy on the board to be filled according to law. For purposes of this paragraph, the term “any fee, fine, or other monetary obligations” means any delinquency to the association with respect to any parcel. A person who has been convicted of any felony in this state or in a United States District or Territorial Court, or has been convicted of any offense in another jurisdiction which would be considered a felony if committed in this state, is not eligible for board membership unless such felon’s civil rights have been restored for at least 5 years as of the date on which such person seeks election to the board. The validity of any action by the board is not affected if it is later determined that a member of the board is ineligible for board membership.

Please submit a proxy and/or attend the Annual Meeting. Thank you for your assistance in conducting the business of your Association. See the meeting agendas on the reverse side of this notice.

Dated: October 14, 2020

By Order of the Board of Directors

*****NOTICE OF BOARD OF DIRECTORS MEETINGS*****

At 6:00 P.M., the Board of Directors will meet to adopt the 2022 budget, A copy of which is attached. Immediately following the Annual Meeting; the Board of Directors will meet to elect officers and conduct such business as may legally be conducted.

(over)



At Compton Park
16101 Compton Drive, Tampa, FL 33647
November 8, 2021

BOARD OF DIRECTORS 2022 BUDGET ADOPTION MEETING

6:00 P.M.

Agenda

- I. Call to Order / Roll Call
- II. Proof of Notice of Meeting
- III. Adopt 2022 Budget
- IV. Adjournment

ANNUAL MEMBERSHIP MEETING

6:30 P.M.

Agenda

- I. Certification of Quorum / Call to Order
- II. Proof of Notice of Meeting
- III. Approval of Minutes
- IV. Nominations from the Floor
- V. Candidates Statements
- VI. Appointment of Inspectors of Voting
- VII. Election of Directors
- VIII. Reports of Committees and Officers
- IX. Unfinished Business
- X. Business
- XI. Appoint Nominating Committee
- XII. Adjournment

Board of Directors Meeting

Immediately Following the Annual Meeting

Agenda

- I. Call to Order / Roll Call
- II. Election of Officers
- III. Approval of Minutes
- IV. Business
 - A. Designation of Board Liaison to Legal and Management
 - B. Designation of Signatories on Association Bank Accounts
 - C. Procedures for Board Receipt of Board Meeting Information
 - D. Limited Authorities Granted
 - E. Minutes / Transcribed / Tapes Destroyed
 - F. Posting Notice of Meetings
 - G. Board Certifications
- V. Next Meeting Date
- VI. Adjournment

THE RESERVE HOMEOWNERS ASSOCIATION, INC.

*****PROXY*****

The undersigned hereby appoints the President of the Association, on behalf of the Board of Directors, or _____ (print name) as my proxy, with full powers of substitution, for and in the names, place, and stead of the undersigned, to appear, represent, and cast votes upon any matters on behalf of the undersigned at the Annual Meeting of *The Reserve Homeowners Association, Inc.*, to be held on *November 8, 2021 at 6:30 P.M. at Compton Park, 16101 Compton Drive, Tampa, Florida 33647*, and any adjournment thereof.

This shall be a general proxy, with the exception of any items listed below.

Limited Powers: I hereby instruct my proxy to cast my vote in reference to the following matters as instructed: if left blank, the holder may fill in my choice (s)

To avoid adverse tax consequences for the Association, should the surplus funds (if any) from the 2021 fiscal year budget be applied to the budget for the 2022 fiscal year?

_____ Yes _____ No

Date

Signature

Date

Signature

All owners of the lot should sign above, or one (1) owner who is authorized to vote for any co-owner.

SUBSTITUTION OF PROXYHOLDER (ONLY TO BE EXECUTED BY ORIGINAL PROXY HOLDER DESIGNATED ABOVE)

The undersigned, appointed as proxyholder above, designates _____ to substitute for me in voting the proxy as set forth above.

Signature of proxyholder: _____

Print Name:

*****DETACH BEFORE MAILING*****

**SAVE THIS STUB AS A REMINDER TO
ATTEND THE:**

**THE RESERVE HOMEOWNERS
ASSOCIATION, INC.
ANNUAL MEMBERSHIP MEETING**

**NOVEMBER 8, 2021
6:30 P.M.**

**Compton Park
16101 Compton Drive
Tampa, FL 33647**

*****DETACH BEFORE MAILING*****

**NO POSTAGE NECESSARY
POSTAGE HAS BEEN PREPAID BY:**

**THE RESERVE HOMEOWNERS ASSOCIATION, INC.
4131 GUNN HIGHWAY
TAMPA, FL 33618**