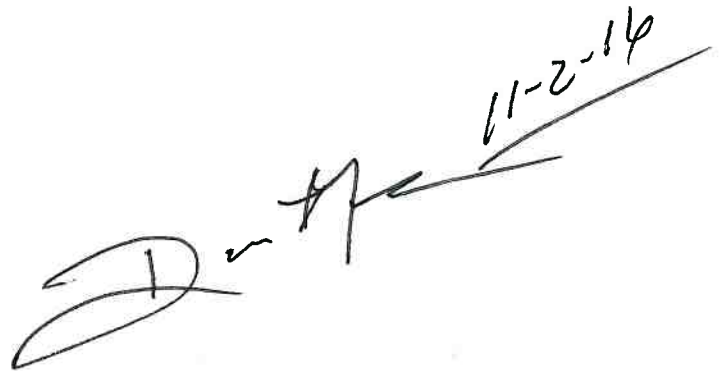


The Reserve Homeowners Association, Inc
2015 Annual Membership Meeting
November 10, 2015

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

- I. Call to order – by Mike O’Malley, President RHOA at 6:30 p.m. MaryAnn Luallen confirmed that there were 41 proxies so a quorum was established. Roll call: Mike O’Malley, President; Tricia Cardoso, Secretary; Kim List, Treasurer; David Fry, VP; and Chris Otten were present. Also present, MaryAnn Luallen, GreenAcre Property Manager; Greg Frick and Ted Cardoso residents.
- II. Proof of Notice of Meeting – A letter and proxy were sent to all homeowners. Notice was also placed on placard outside gatehouse 72 hours prior to meeting.
- III. Minutes from November 6, 2014 were distributed. Greg Frick motioned to approve those minutes, Ted Cardoso seconded the motion and all approved, motion passed.
- IV. Nominations from floor – Kim List nominated Amy Arrington to replace Chris Otten who handed in her resignation. Greg seconded the motion and all were in favor.
- V. Candidates statements – none.
- VI. Appointment of Inspectors of voting –Mike O’Malley & MaryAnn Luallen
- VII. Election of officers:
 - a. Amy and David were up for re-election. Tricia motioned for them to be elected, Greg seconded the motion and all were in favor (including 41 proxies).
 - b. Tricia motioned for the leftover funds from 2015 to be rolled over to 2016. David seconded the motion and 41 proxy votes approved. Motion passed.
- VIII. Reports of Committees and Officers - none
- IX. Unfinished business- none
- X. New Business - None
- XI. Adjournment: Greg motioned to adjourn the annual meeting, Ted 2nd and motion passed. Adjourned at 6:41p.m.

Respectfully submitted by,
Tricia Cardoso, RHOA Secretary



11-2-14