

The Reserve Homeowners Association, Inc  
2013 Annual Membership Meeting  
November 11, 2013

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

- I. Call to order – by Virginia Petrick, President RHOA, at 6:30 p.m. Virginia and Jerry confirmed that there were 36 ballots so a quorum was established. Roll call: Virginia Petrick, President; Mike O’Malley, VP, Tricia Cardoso, Secretary; & Kim List, Treasurer were present. Also present, Jerry Santana, Property Manager and Dr. Habal & Greg Frick, 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 8, 2012 were distributed. Greg Frick motioned to approve those minutes, Dr. Habal seconded the motion and all approved.
- IV. Nominations from floor – none.
- V. Candidates statements – none.
- VI. Appointment of Inspectors of voting – Virginia and Jerry
- VII. Election of officers: Ballots were counted:
  - i. Tricia Cardoso – 33votes
  - ii. Chris Otten-Marshall – 30
    1. Tricia and Chris were unopposed and were asked to remain on the board.
  - iii. Tricia motioned for the leftover funds from 2013 to be rolled over to 2014. Kim seconded motion and 23 proxy votes approved. Motion passed.
- VIII. Reports of Committees and Officers
  - a. Two presentations were made for replacing all of the streetlights in the Reserve. No motions were made and this issue was tabled till the next meeting.
- IX. Unfinished business
  - a. None
- X. New Business
  - a. Gate House needs repairs from accident with Waste Management. Motion made by Tricia to approve up to \$2,000 in repairs. Mike seconded the motion and all were in favor, motion passed.
  - b. Gate house also needs a new roof. Three bids were reviewed and a motion was made by Kim to use composite on the roof with an estimate of \$18,500. Tricia seconded the motion and the majority approved the motion. Motion passed.
  - c. Curb cleaning proposals were also discussed. Tricia made a motion to spend \$5500 on curb cleaning. Kim seconded the motion. 3 for the motion and one opposed. Motion passed with majority.
- XI. Adjournment: Tricia motioned to adjourn the annual meeting, Kim 2nd and motion passed. Adjourned at 8:45p.m.

Respectfully submitted by,  
Tricia Cardoso, RHOA Secretary



11/6/2014