

The Reserve Homeowners Association, Inc
Board of Directors Budget Adoption Meeting
November 11, 2013

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

- I. Call to order – by Virginia Petrick, President at 6:05 p.m.
Roll Call –Directors: Virginia Petrick, Mike O'Malley, Tricia Cardoso and Kim List.
Resident, Dr. Habal and Property Manager Jerry Santana also present.

- II. Proof of notice of meeting: Meeting notice was placed on placard outside gatehouse for 72 hours prior.
 - a. Minutes from the 2012 Budget meeting we reviewed. Kim List motioned to approve the minutes and Mike seconded the motion. All in favor, motion carried.

- III. Review 2014 Budget:
 - a. Securitas' renewal contract was reviewed and Kim motioned to accept/approve the contract. Tricia seconded the motion and it pass with all in favor.
 - b. 2014 Budget was reviewed.
 - c. Motion to approve 2014 budget was made by Kim and seconded by Tricia. All voted in favor.

- IV. Adjournment
 - a. At 6:20pm Virginia motioned to adjourn the budget meeting, Mike 2nd and all approved. Budget meeting was adjourned.

Respectfully submitted by,
Tricia Cardoso, RHOA Secretary

Approved: _____

Date: 2/25/14
