

The Reserve Homeowners Association, Inc  
Board of Directors Budget Adoption Meeting  
November 8, 2012

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

- I. Call to order – by Virginia Petrick, President at 6:00 p.m.  
Roll Call –Directors: Virginia Petrick, Mike O'Malley, Tricia Cardoso, Kim List and Chris Otten-Marshall. Resident, Arno Lemmor 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.
- III. Review 2012 Budget:
  - a. Budget was reviewed.
  - b. Motion to approve 2013 budget was made by Kim and seconded by Tricia. All voted in favor.
  - c. Minutes from the 2011 Board of Directors Budget Adoption meeting were reviewed. Motion made by Tricia to approve minutes. Kim seconded the motion and all were in favor.
- IV. Adjournment
  - a. At 6:10pm 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: