


The Reserve Homeowners Association, Inc
Board of Directors Meeting immediately following the Annual
November 10, 2015

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

- I. Call to order – by Mike O’Malley at 6:42 p.m. Roll call: Mike O’Malley, Tricia Cardoso, Kim List, and David Fry were present. Also present, MaryAnn Luallen, GreenAcre Property Manager; Greg Frick, Chris Otten and Ted Cardoso residents.
- II. Proof of Notice of Meeting – Notice was also placed on placard outside gatehouse 72 hours prior to meeting.
- III. Election of officer:
 - a. The following slate was nominated and approved by all:
 - i. Mike O’Malley – President
 - ii. David Fry – Vice President
 - iii. Tricia Cardoso – Secretary
 - iv. Kim List – Treasurer
 - v. Amy Arrington - Director
- III. Business:
 - a. Designation of Board Liaison to Legal and Management: Mike O’Malley
 - b. Designation of Signatories on Assoc. Bank Account: President, Treasurer and Secretary
 - c. Procedures for Board Receipt of Board Meeting information: no change
 - d. Limited Authorities Granted: President and \$1,000
 - e. Minutes / transcribed / tapes destroyed : no change
 - i. Motion made by Tricia to have someone take notes for \$50 per session. Kim seconded and all were in favor.
 - f. Posting Notice of Meeting: no change
 - g. Board certification - yes
- IV. Minutes from September 21, 2015 meeting were distributed. Tricia motioned to approve minutes with corrections, Mike seconded and all approved, motion passed.
- V. New Business: Gatehouse refurbishing. Three proposals were reviewed.
 - a. Motion made by Tricia to approve the Exterior Escapes proposal for \$5290 for cabinetry and painting, Kim 2nd and all were in favor - motion passed
 - b. Suggested by Tricia that we ask Amy to be point person for the project. Tricia will ask Amy.
 - c. Construction Gate - proposal from Accurate Electronics was tabled till next meeting.
- VI. Next meeting: Feb. 2nd at 6:30 - time may vary.
- VII. Adjournment: Tricia motioned and Mike 2nd to adjourn the meeting at 7:29pm, motion passed.

Respectfully submitted by,
Tricia Cardoso, RHOA Secretary


2/2/16