

The Reserve Homeowners Association, Inc
Board of Directors Meeting Immediately Following Annual Meeting
November 11, 2013

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

- I. Call to order – by Virginia Petrick at 8:45 p.m.
 - a. Roll Call: Virginia Petrick, Tricia Cardoso, & Kim List. Jerry Santana, Community Assoc. Manager, Greenacre Properties was also present.

- II. Election of officer:
 - a. The following slate was nominated and approved by all:
 - i. Virginia Petrick – President
 - ii. Mike O'Malley – Vice President
 - iii. Tricia Cardoso – Secretary
 - iv. Kim List – Treasurer

- III. Business:
 - a. Designation of Board Liaison to Legal and Management: Jerry Santana
 - b. Designation of Signatories on Assoc. Bank Account: Virginia, Kim and Tricia
 - c. Procedures for Board Receipt of Board Meeting information: no change
 - d. Limited Authorities Granted: no change
 - e. Minutes / transcribed / tapes destroyed : no change
 - f. Posting Notice of Meeting: no change

- IV. Minutes from September meeting were not available and will be reviewed at the Feb. meeting.

- V. Next meeting: Feb. - TBD

Respectfully submitted by Tricia Cardoso
Secretary RHOA

Approved :



Date: 2/25/14