

The Reserve Homeowners Association, Inc
Board of Directors Meeting Immediately Following Annual Meeting
November 6, 2014

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

- I. Call to order – by Virginia Petrick at 6:39 p.m.
 - a. Roll Call: Virginia Petrick, Tricia Cardoso, & Kim List. Jerry Santana, Community Assoc. Manager, Greenacre Properties & Greg Frick, resident were 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~~ Virginia
 - 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 30, 2014 were reviewed and Kim motioned to approve minutes and Virginia second, all were in favor
- V. New Business: Pavers, Street signs & One Source
 - a. We are currently investigating companies to fix the pavers at the entrance.
 - b. We would like to get proposals for refurbishing the street signs.
 - c. Jerry and Virginia will again speak with One Source regarding their sub par performance.
- VI. Old Business: Cameras/Gate repair
 - a. James from Accurate Electronics gave a presentation regarding cameras for the front entrance to the Reserve. He also gave a proposal to fix the gate.
 - b. Tricia made a motion to approve a \$7957 proposal for cameras to be placed at the front entrance. Kim seconded the motion and all were in favor, motion passed.
 - c. Virginia motioned to approve an \$11,076.05 proposal which includes an upgraded system as well as a surge protections. Kim seconded the motion and all were in favor - motion passed.
- V. Next meeting: Feb. - TBD
- VI. Adjournment: Tricia motioned and Greg second to adjourn the meeting at 7:17pm, motion passed.

Respectfully submitted by Tricia Cardoso
Secretary RHOA



2/27/2015