

The Reserve Homeowners Association, Inc
Board of Directors Meeting Immediately Following Annual Meeting
November 8, 2012

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

- I. Call to order – by Virginia Petrick at 6:45 p.m.
 - a. Roll Call: Virginia Petrick, Mike O'Malley, Tricia Cardoso, Kim List and Chris Otten-Marshall. 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
 - g. Perimeter Fence/Kensington
 - i. Motion made by Tricia and seconded by Chris to accept the proposals* from One Source for \$5535.75 for cul-de-sac improvements as well as the fence proposal from McConnie Fence Co. for \$4275 for replacement and disposal of fence between the Reserve and Kensington. The funds will be taken from the Center Street Islands reserve funds. Also, the fence proposal approval is contingent upon Kensington also replacing their portion of the fence. All were in favor and motion passed.
 - h. Pressure washing: one quote was obtained for \$10,000. Jerry will obtain more quotes and this business will be tabled till the next meeting.
 - i. Lighting: Kim George has requested that burnt out street lights be replaced in a more timely fashion. New protocol will be that when 4 lights are out or more that one in a row or for more than 6 weeks, we will replace them at that time.
- IV. Next meeting: either February 5th or 7th – Jerry will check on Compton's availability.
- V. Virginia motioned for adjournment and Tricia seconded. All in favor and meeting adjourned at 7:20p.m.

Respectfully submitted by Tricia Cardoso
Secretary RHOA

*Proposals included: Emmons Lane \$300.50
Berenson \$2210.00
Thornhurst \$61.50
End of MacLaurin \$839.00
Cochester \$633
MacLaurin Football \$1492.75



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