

**The Reserve Homeowners Association, Inc.**  
**Board Meeting**  
**August 25, 2020**

**I. CALL TO ORDER/ROLL CALL**

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 4:03 p.m. on August 25, 2020 at the Compton Park meeting room, 16101 Compton Park Boulevard, Tampa, FL 33647.

Directors Present –Rob Neil, Mel Lohn, Donna Suarez, Edward Izzo and Ramy Nasr.

Present for GPI –Sola Adewunmi,

**II. APPROVAL OF MINUTES**

**Motion to approve the Minutes of the Board Meeting dated May 12, 2020**

Motion made to accept the minutes by: Donna Suarez

Motion Seconded by: Mel Lohn

Motion Carried: Yes

All in Favor: Unanimous

**III. NEW BUSINESS**

**Motion to approve the landscape upgrades for the islands in the amount not to exceed \$1000.**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Edward Izzo

Motion Carried: Yes

All in Favor: Unanimous

**Motion to approve the proposal for the replacement of the street light bulbs with LED kits as proposed by Morrow Electric.**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Edward Izzo

Motion Carried: Yes

All in Favor: Unanimous

**Motion to approve the proposal for Holiday Lights in the amount not to exceed \$15,000.**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Donna Suarez

Motion Carried: Yes

All in Favor: Unanimous

**ACTION ITEMS**

**MAINTENANCE:** Send email to Maggie Wilson at the TPOA regarding the STOP sign at the intersection of Tampa Palms Blvd and Reserve Blvd- Mel Lohn

IV. **ADJOURNMENT**

**There being no other Business**

**Motion Made to Adjourn by: Mel Lohn**

Seconded by: Ramy Nasr

Motion Carried: Yes

Meeting Adjourned at: 5:50 P.M.

NEXT MEETING DATE: November 10, 2020.

Respectfully Submitted,

Sola Adewunmi  
For the Secretary

These minutes were approved on November 10, 2020.

Robert Neil  
Signed

Robert Neil

Printed Name