

**The Reserve Homeowners Association, Inc.**  
**Board Meeting**  
**February 11, 2020**

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

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:32 p.m. on February 11, 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 November 13, 2019**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Edward Izzo

Motion Carried: Yes

All in Favor: Unanimous

III. **NEW BUSINESS**

**Motion to Grant Access to Guests and Contractors only upon the authorization of the by Homeowners/Residents.**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Edward Izzo

Motion Carried: Yes

All in Favor: Unanimous

**Motion to terminate the Landscapae Contract with ABM Landscape and approve BrightView Landscape to maintain the Common Area Landscape.**

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 from Air Stream A/C, Heating & Electrical. to replace the A/C unit in the Gatehouse.**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Edward Izzo

Motion Carried: Yes

All in Favor: Unanimous

**ACTION ITEMS**

**MAINTENANCE:** Follow up with the owner(s) of the abandoned property- Donna Suarez  
Liaise with TECO to upgrade the street lights- Rob Neil

**WEBSITE:** Follow up with Charles Bavol on the website- Edward Izzo

**GATE ACCESS:** Liaise with Bob Rupp on the status and timeline for the new system  
- Edward Izzo

IV. **ADJOURNMENT**

**There being no other Business**

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

Seconded by: Rob Neil

Motion Carried: Yes

Meeting Adjourned at: 8:08 P.M.

NEXT MEETING DATE: May 11, 2020.

Respectfully Submitted,

Sola Adewunmi  
For the Secretary

These minutes were approved on May 11, 2020.

  
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Signed

Robert Neil

Printed Name