

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

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

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:09 p.m. on May 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 February 11, 2020**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Donna Suarez

Motion Carried: Yes

All in Favor: Unanimous

III. **NEW BUSINESS**

**Motion to obtain a Debit Card for Sundry Purchases by the Board in the amount  
Not to exceed \$1000.**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Ramy Nasr

Motion Carried: Yes

All in Favor: Unanimous

**Motion to approve the Pressure Cleaning of the Gatehouse, Sidewalks and Curbs.**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Edward Izzo

Motion Carried: Yes

All in Favor: Unanimous

**Motion to replace 3 Street Light Bulbs with 3 different Luminaires at a cost  
not to exceed \$350**

Motion made to accept the minutes by: Ramy Nasr

Motion Seconded by: Mel Lohn

Motion Carried: Yes

All in Favor: Unanimous

**Motion to issue a check to Jim Singleton in the amount of \$750 for a meritorious  
Service to the Reserve Homeowners Association**

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Ramy Nasr

Motion Carried: Yes

All in Favor: Unanimous

IV. ADJOURNMENT

**There being no other Business**

**Motion Made to Adjourn by: Rob Neil**

Seconded by: Edward Izzo

Motion Carried: Yes

Meeting Adjourned at: 7:34 P.M.

NEXT MEETING DATE: August 11, 2020.

Respectfully Submitted,

Sola Adewunmi  
For the Secretary

These minutes were approved on August 25, 2020

Rob Neil  
Signed

President

Printed Name