

**THE RESERVE HOMEOWNER ASSOCIATION, INC.**  
**2016 ANNUAL MEMBERSHIP MEETING**  
**NOVEMBER 2, 2016**  
**MINUTES**

I. CERTIFYING QUORUM - CALL TO ORDER

The Annual Meeting of The Reserve Homeowners Association, Inc. was held at Compton Park, 16101 Compton Drive, Tampa, Florida, on November 2, 2016. David Fry certified that a quorum was present in person and by proxy and the meeting was officially called to order at 6:37 P.M.

II. PROOF OF NOTICE

Janet MacNealy stated that an Affidavit of Proof of Notice was on file.

III. APPROVAL OF MINUTES

The membership reviewed the minutes from the 2015 Annual Meeting. Ms. Suarez made a motion, seconded by Amy Arrington to approve the Annual Meeting Minutes from 2015. All in favor.

IV. NOMINATIONS FROM THE FLOOR

There were no nominations from the floor.

V. CANDIDATES STATEMENTS

None

VI. APPOINTMENT OF INSPECTORS OF VOTING

A. Election of Directors

The following were elected to the Board:

B. Rollover of Funds

The membership approved the rollover of funds from 2016 to 2017.

VII. REPORTS OF COMMITTEES AND OFFICERS

None

VIII. UNFINISHED BUSINESS

None

IX. BUSINESS

Lisa Fry will refurbish the gate house wreath.

X. APPOINT NOMINATING COMMITTEE

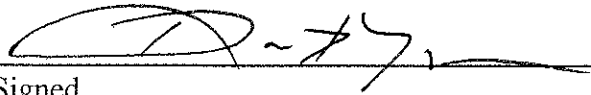
XI. ADJOURNMENT

A motion to adjourn was made by Amy Arrington, seconded by Shannon Khan. All in favor. The meeting adjourned at 6:45 P.M.

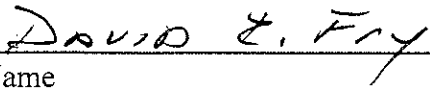
Respectfully submitted,  
Ellen Morgado, For the Secretary

These minutes were approved on

November 9, 2017



Signed



Printed Name