

The Reserve Homeowners Association, Inc.
Board of Directors 2017 Budget Adoption Meeting Minutes
November 2, 2016

I. CALL TO ORDER/ROLL CALL

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:00 P.M. on November 2, 2016 at the Compton Park meeting room, Compton Park Boulevard, Tampa, FL 33647.

Directors Present – David Fry (President), Tricia Cardoso (Secretary), Amy Arrington (Treasurer), Shannon Khan (Director)

Directors Absent: Chuck Bavol (Vice President)

Staff Present – Janet MacNealy (CAM)

Guests:

II. PROOF OF NOTICE OF MEETING

Notice: The notice of meeting was posted as required by Florida statutes.

III. ADOPTION OF 2017 BUDGET

A motion was made Amy Arrington to adopt the 2017 Budget, seconded by Tricia Cardoso. Discussion. All in favor, the motion passed.

IV. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made by Tricia Cardoso and seconded by Amy Arrington to adjourn the meeting at 6:35 P.M. The Board unanimously approved the motion.

Respectfully submitted,

Ellen Morgado
For the Secretary