

The Reserve Homeowners Association, Inc.
Budget Meeting Minutes
November 8, 2018

I. CALL TO ORDER/ROLL CALL

The Reserve Homeowners Association, Inc., 2019 Budget meeting was called to order at 6:32 p.m. on November 8, 2018 at the Compton Park meeting room, 16101 Compton Park Boulevard, Tampa, FL 33647.

Directors Present – Bob Rupp, Trish Cardoso, Charles Baval, David Fry and Rob Neil.

Present for GPI –Sola Adewunmi,

II. APPROVAL OF MINUTES

Motion to approve the Minutes of the Board Meeting dated September 12, 2018.

Motion made to accept the minutes by: Trish Cardoso

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

III. NEW BUSINESS

Motion to adopt the 2019 Budget in the amount of \$406,632.

Motion made to accept the minutes by: Charles Baval

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

Motion to maintain the current Organizational Structure.

Motion made to accept the minutes by: Rob Neil

Motion Seconded by: Trish Cardoso

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the Pressure Cleaning of the Sidewalks and Curbs by Presidential Pressure Washing in the amount not to exceed \$7700.

Motion made to accept the minutes by: Trish Cardoso

Motion Seconded by: Bob Rubb

Motion Carried: Yes

All in Favor: Unanimous

R. Rupp 2/11/19

Motion to hire an Off Duty FHP Officer to Patrol the Community for Speed Control.

Motion made to accept the minutes by: Trish Cardoso

Motion Seconded by: Charles Bavol

Motion Carried: Yes

All in Favor: No. One Abstinance (David Fry)

ACTION ITEMS

LEGAL: Follow up with the Association's Attorney regarding delinquent account
- Charles Bavol.

FOUNTAINS: Obtain information of the aeration of the fountains- Rob Neil

TELEPHONE: Follow up with Spectrum and Accurate Electronics with the connection
of the cameras to the Spectrum IP address- Sola Adewunmi

IV. ADJOURNMENT

There being no other Business

Motion Made to Adjourn by: Trish Cardoso

Seconded by: David Fry

Motion Carried: Yes

Meeting Adjourned at: 7:54 P.M.

NEXT MEETING DATES: February 11, April 22, September 9, and November 11,
2019.

Respectfully Submitted,

Sola Adewunmi
For the Secretary

These minutes were approved on _____.

Signed

Printed Name

R. Rupp
2/11/19