

The Reserve Homeowners Association, Inc.
Budget Meeting Minutes
February 11, 2019

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

The Reserve Homeowners Association, Inc., 2019 Budget meeting was called to order at 6:30 p.m. on February 11, 2019 at the Compton Park meeting room, 16101 Compton Park Boulevard, Tampa, FL 33647.

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

Present for GPI –Sola Adewunmi,

II. **APPROVAL OF MINUTES**

Motion to approve the Minutes of the Board Meeting dated November 8, 2018

Motion made to accept the minutes by: Rob Neil

Motion Seconded by: Charles Bavol

Motion Carried: Yes

All in Favor: Unanimous

III. **NEW BUSINESS**

Motion to appoint Mel Lohn to fill the Board Vacancy upon the resignation of Charles Bavol at the end of the Business Day.

Motion made to accept the minutes by: Bob Rupp

Motion Seconded by: Trish Cardoso

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the proposal for Landscape Upgrade in the amount of \$10,660.25

Motion made to accept the minutes by: Trish Cardoso

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the Repair of the Archway and Brick wall in the amount not to exceed \$40,000.

Motion made to accept the minutes by: Trish Cardoso

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the Repair of the Landscape Lightings around the Islands by the Cul de sac on Mac Laurin Drive in the amount of \$3681.

Motion made to accept the minutes by: Trish Cardoso

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the replacement of the Parking Signs in the amount of \$209.84.

Motion made to accept the minutes by: David Fry

Motion Seconded by: Trish Cardoso

Motion Carried: Yes

All in Favor: Unanimous

ACTION ITEMS

MAINTENANCE: Prepare Request for Bids to the Repair of the Archway and Brick wall
- Rob Neil.

FOUNTAINS: Obtain additional bids of the aeriation of the fountains- Rob Neil

IV. **ADJOURNMENT**

There being no other Business

Motion Made to Adjourn by: Trish Cardoso

Seconded by: David Fry

Motion Carried: Yes

Meeting Adjourned at: 8:25 P.M.

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

Respectfully Submitted,

Sola Adewunmi
For the Secretary

These minutes were approved on 3/27/19.


Signed

ROBERT RUPP

Printed Name