

The Reserve Homeowners Association, Inc.
Board Meeting
July 22, 2019

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

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:30 p.m. on July 22, 2019 at the Compton Park meeting room, 16101 Compton Park Boulevard, Tampa, FL 33647.

Directors Present – Bob Rupp, Rob Neil, Mel Lohn and Donna Suarez.

Present for GPI –Sola Adewunmi,

II. **APPROVAL OF MINUTES**

Motion to approve the Minutes of the Board Meeting dated March 27, 2019

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

III. **NEW BUSINESS**

Motion to approve the quotes for Landscape Upgrades as submitted by ABM

Landscapes in the amount of \$12,249.86.

Motion made to accept the minutes by: Rob Neil

Motion Seconded by: Mel Lohn

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the proposal for Holiday Lights in the amount of \$15,000.

Motion made to accept the minutes by: Rob Neil

Motion Seconded by: Mel Lohn

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the Proposal for Routine Maintenance of the Gatehouse

Air Conditioning Unit by Air Stream A/C, Heating & Electrical.

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

IV. ADJOURNMENT

There being no other Business

Motion Made to Adjourn by: Rob Neil

Seconded by: Mel Lohn

Motion Carried: Yes

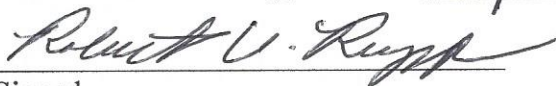
Meeting Adjourned at: 8:51 P.M.

NEXT MEETING DATE: September 9, 2019.

Respectfully Submitted,

Sola Adewunmi
For the Secretary

These minutes were approved on 9/23/19.



Signed

ROBERT V. Rupp

Printed Name