

The Reserve Homeowners Association, Inc.
Board Meeting
November 13, 2019

I. CALL TO ORDER/ROLL CALL

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:20 p.m. on November 13, 2019 at the Compton Park meeting room, 16101 Compton Park Boulevard, Tampa, FL 33647.

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

Present for GPI –Sola Adewunmi,

II. APPROVAL OF MINUTES

Motion to approve the Minutes of the Board Meeting dated September 23, 2019

Motion made to accept the minutes by: Rob Neil

Motion Seconded by: Mel Lohn

Motion Carried: Yes

All in Favor: Unanimous

III. NEW BUSINESS

Motion to adopt the 2020 Budget in the amount of \$406,632.

Motion made to accept the minutes by: Trish Cardoso

Motion Seconded by: Mel Lohn

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the transfer of \$100,000 from the Operating Account to the Reserve Account

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Trish Cardoso

Motion Carried: Yes

All in Favor: Unanimous

Motion to obtain bids for quarterly Street Sweepers.

Motion made to accept the minutes by: Mel Lohn

Motion Seconded by: Trish Cardoso

Motion Carried: Yes

All in Favor: Unanimous

IV. ADJOURNMENT

There being no other Business

Motion Made to Adjourn by: Trish Cardoso

Seconded by: Mel Lohn

Motion Carried: Yes

Meeting Adjourned at: 6:30 P.M.

Respectfully Submitted,

Sola Adewunmi
For the Secretary

These minutes were approved on 2/11/2020.

Robert Neil
Signed

Robert Neil

Printed Name