

**The Reserve Homeowners Association, Inc.  
Board of Directors Organizational Meeting Minutes  
November 13, 2019**

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

The Reserve Homeowners Association, Inc., Board of Directors' Organizational Meeting was called to order at 6:43 p.m. on November 13, 2019 at the Compton Park meeting room, 16101 Compton Park Boulevard, Tampa, FL 33647.

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

Present for GPI –Sola Adewunmi,

**Motion to appoint Ramy Nasr to the Board of Directors**

Motion made by: Mel Lohn

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

**Motion to appoint Edward Izzo to the Board of Directors**

Motion made by: Rob Neil

Motion Seconded by: Mel Lohn

Motion Carried: Yes

All in Favor: Unanimous

**Motion to elect Rob Neil as President**

Motion made by: Mel Lohn

Motion Seconded by: Ramy Nasr

Motion Carried: Yes

All in Favor: Unanimous

**Motion to elect Donna Suarez as Treasurer**

Motion made by: Mel Lohn

Motion Seconded by: Edward Izzo

Motion Carried: Yes

All in Favor: Unanimous

**Motion to elect Mel Lohn as Secretary**

Motion made by: Rob Neil

Motion Seconded by: Donna Suarez

Motion Carried: Yes

All in Favor: Unanimous

**Motion to elect Ramy Nasr as Vice President**

Motion made by: Mel Lohn

Motion Seconded by: Rob Neil

Motion Carried: Yes

All in Favor: Unanimous

ADJOURNMENT

**There being no other Business**

**Motion Made to Adjourn by:** Trish Cardoso

Seconded by: Mel Lohn

Motion Carried: Yes

Meeting Adjourned at: 7:20 P.M.

NEXT MEETING DATES: February 11, May 12, August 11 and November 10, 2020.

Respectfully Submitted,

Sola Adewunmi  
For the Secretary

These minutes were approved on 2/11/2020.

Robert Neil

Signed

Robert Neil

Printed Name