

The Reserve Homeowners Association, Inc.
Board of Directors Organizational Meeting Minutes
November 2, 2016

I. CALL TO ORDER/ROLL CALL

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 6:50 P.M. on November 2, 2016 at the Compton Park meeting room, Compton Park Boulevard, Tampa, FL 33647.

Directors Present – David Fry (President), Tricia Cardoso (Secretary), Amy Arrington (Treasurer), Shannon Khan (Director)

Directors Absent: Chuck Bavol (Vice President)

Staff Present – Janet MacNealy (CAM)

Guests:

II. ELECTION OF OFFICERS

The following slate was nominated and approved by all:

President: David Fry

Vice President: Chuck Bavol

Secretary: Tricia Cardoso

Treasurer: Amy Arrington

Director: Shannon Khan

III. APPROVAL OF MINUTES

Shannon Khan made a motion, seconded by Tricia Cardoso, to approve the minutes from September 28, 2016. All in favor.

IV. BUSINESS

A. DESIGNATION OF BOARD LIAISON TO LEGAL & MANAGEMENT
David Fry will be the Board liaison to legal and management.

B. DESIGNATION OF SIGNATORIES ON ASSOCIATION BANK ACCOUNTS
President, Treasurer and Secretary

C. PROCEDURES FOR BOARD RECEIPT OF BOARD MEETING INFORMATION
All Board packets will be emailed to the Board members.

D. LIMITED AUTHORITIES GRANTED
Limited authorities granted to David Fry. He is authorized for up to \$1000 should any unexpected need arise.

E. MINUTES TRANSCRIBED/TAPES DESTROYED
No change

F. POSTING NOTICE OF MEETING
No change

G. BOARD CERTIFICATIONS

H. PROPOSAL FROM A & A DEVELOPMENT

Tricia Cardoso made a motion to approve the proposal for paver repairs provided from A & A Development in the amount of \$6024.00, seconded by Amy Arrington. All in favor.

I. GATE HOUSE

The post orders were signed. The Board discussed the cost to convert the gate to barcodes.

V. NEXT MEETING DATE

The next meeting for the Board of Directors is scheduled for January 31, 2017 at 6:00 P.M. at Compton Park.

IV. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made by Amy Arrington and seconded by Shannon Khan to adjourn the meeting at 7:23 P.M. The Board unanimously approved the motion.

Respectfully submitted,

Amy Arrington

Ellen Morgado
For the Secretary