

**The Reserve Homeowners Association, Inc.**  
**Board of Directors Organizational Meeting Minutes**  
**November 9, 2017**

I. CALL TO ORDER/ROLL CALL

The Reserve Homeowners Association, Inc., Board of Directors meeting was called to order at 7:40 p.m. on November 9, 2017 at the Compton Park meeting room, Compton Park Boulevard, Tampa, FL 33647.

Directors Present – David Fry, Amy Arrington, Bob Rupp and Chuck Baval

Directors Absent: Shannon Kahn

Staff Present – Melissa Wood

III. RESIGNATION

Chuck Baval presented an email from Shannon Kahn stating that she resigned effective immediately.

III. APPOINTMENT

Trish Cardoso volunteered to serve on the Board of Directors for the remainder of Shannon's term.

The Board voted unanimously to her appointment.

IV. ELECTION OF OFFICERS

The following slate was nominated and approved by all:

President: Amy Arrington

Vice President: Bob Rupp

Secretary: Chuck Baval

Treasurer: Tricia Cardoso

Director: David Fry

V. APPROVAL OF MINUTES

Chuck Baval made a motion, seconded by Amy Arrington, to approve the minutes from September 25, 2017. All in favor.

VI. BUSINESS

A. DESIGNATION OF BOARD LIAISON TO LEGAL & MANAGEMENT

Amy Arrington will be the Board liaison to legal and management.

B. DESIGNATION OF SIGNATORIES ON ASSOCIATION BANK ACCOUNTS

President, Treasurer and Secretary

C. LIMITED AUTHORITIES GRANTED

Limited authorities granted to Amy Arrington. She was authorized for up to \$1000 should any unexpected need arise. Melissa Wood may contact the attorney with Board President's knowledge of the same.

D. MINUTES TRANSCRIBED/TAPES DESTROYED

No change

E. POSTING NOTICE OF MEETING

No change

F. BOARD CERTIFICATIONS

Melissa Wood noted that Greenacre had planned classes available.

VII. NEXT MEETING DATE

The 2018 meeting dates were scheduled. The next meeting was scheduled for January 10, 2018 at 6:30 p.m. at Compton Park.

IV. ADJOURNMENT

There being no further business to come before the Board of Directors, a motion was made and seconded to adjourn the meeting at 8:10 p.m

Ellen Morgado  
For the Secretary

These minutes were approved on 1/10/17.

Amy Arrington  
Signed

Amy Arrington

Printed Name