

# LIVE OAK PRESERVE ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

July 2, 2009, 6PM

### MINUTES

**Transcriptionist Note:** Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record. Florida Statutes 720.

#### **CALL TO ORDER AND QUORUM CALL**

The Meeting was called to order by President Frank Micallef at 6PM and announced that the Notice of the Meeting was posted pursuant to statutory requirements and that a quorum was present.

#### Directors Present:

Frank Micallef, President  
Greg Brooks, Director  
Anthony Leone, Director

#### Directors Absent:

Heath Denoncourt, Director  
Amy Warenyk, Secretary-Treasurer

#### Staff Present:

Lloyd Rials, Community Association Manager

#### Homeowner Present:

Elizabeth Hubbard, Sterling Oak

#### **ADOPTION OF PREVIOUS MINUTES - None**

#### **MOTIONS – None other than adjournment.**

#### **DISCUSSION WITHOUT MOTION/S**

- Speed Humps at gates.
- Signage.
- Guest Parking.
- Proposals for compromise of assessments.
- ACC Fee.
- Grass Cutting on empty lots.
- Fountain at Club House.
- Air conditioner in Club House.
- Basketball/Tennis Courts repair and usage.
- Club House Office copy/fax machine.
- Club House carpeting.
- Club House fans.

**DETERMINATION OF NEXT MEETING**

- Wednesday evening July 15, 2009 at 6 PM.

**ADJOURNMENT**

- Motion by Mr. Micallef , 2<sup>nd</sup> by Mr. Brooks to adjourn the meeting – adopted unanimously at 7:30 PM.



**HOMEOWNER CONCERNS**

- Immediately after adjournment, the Board of Directors responded to questions from a member present.

\_\_\_\_\_  
Approved on Date

\_\_\_\_\_  
Signature of Board Member

\_\_\_\_\_  
Printed Name