

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
December 5, 2013 / 6:00 P.M.
On-Site Clubhouse, 9401 Oak Preserve Blvd., Tampa, FL 33647

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.

I. CALL TO ORDER

Frank Micallef called the Board of Directors Meeting to order at 6:00 p.m. on December 5, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

John Martel (speaker phone)
Anthony Leone
Earl Myers
Frank Micallef

Directors Absent:

Sheldon Cohen

Notice: The notice of the meeting was posted as required by the Florida statutes.

III. BUSINESS

- A. Imperial Oaks / Barrier Arms – A motion was made by Frank Micallef to approve the proposal from Action Security to upgrade the barrier arm system at Imperial Oaks to a magnetic toll highspeed barrier-gate for \$19,282. The motion was seconded by Anthony Leone. Discussion followed. All in favor, the motion passed.
- B. Oversized Vehicles & Signage – The board approved moving over-sized vehicles to the Kinnan gate and approved the cost to have signage changed to redirect these vehicles to the Kinnan gate.
- C. Common Sidewalks – A motion was made by Frank Micallef, seconded by Anthony Leone, to approve an additional \$2000 for the contractor to apply mildew prevention to the common sidewalks after they are pressure cleaned in an attempt to keep the sidewalks free of discoloration for a longer period of time. All in favor, the motion passed.

IV. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for December 18, 2013 at 6:30 p.m.

There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made by Frank Micallef and seconded by Earl Myers to adjourn the meeting at 6:20 p.m. All in favor, the motion passed.

V. HOMEOWNER QUESTIONS / COMMENTS

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on _____.

Signed

Printed Name