

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
September 18, 2013 / 6:30 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

Janet MacNealy called the Board of Directors Meeting to order at 6:40 p.m. on August 21, 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
Sheldon Cohen
Earl Myers
Frank Micallef

Staff Present:

Janet MacNealy, CAM

Guests Present:

See attached pages

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

III. BUSINESS

A. Amendments to Declaration

Attorney Jon Ellis briefed the Board and those present the complaints over the years that lead to the amendments being drafted. The attorney discussed each proposed amendment and took questions from those present. No additional action by the Board.

- Parking over sidewalks
- Towing
- Leasing

B. Landscaping – On hold until the next meeting

- 3rd Party Review
- Shrubs/ Kinnan

C. Turner Elementary 5k / December 7th - On hold until the next meeting

D. DRC / Offer to Mediate - On hold until the next meeting

IV. NEXT MEETING / ADJOURNMENT

Board of Directors Meeting / Budget Adoption – October 16, 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 8:30 p.m. All in favor, the motion passed.

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on _____.

Signed

Printed Name