

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
March 6, 2014 / 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 6:05 p.m. on March 6, 2014, 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

Sheldon Cohen

Directors Absent: None

Guests:

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

**III. BUSINESS**

**A. Pool Refurbishment**

The Board will schedule presentations from four pool companies after the March Board meeting.

The Board discussed the possibility to install an additional pool roughly \$150-\$200K (an adult pool/pool area for adults 21 and over, which would provide alcohol at this location). Janet will check with the attorney to see what the process would be for this addition. The pool would be roughly 1100 sq.

Janet will obtain proposals to power wash the tile line & tile around the pool edge. Advanced Pools will repair areas.

**B. Chilled Water Fountain**

The front fountain is hooked to well water. Pat will obtain proposal to hook to city water and provide wide jets. Cameras at fountain being moved to golf area.

**C. Construction wall**

Frank Micallef ordered signs; Frank Micallef made a motion, seconded by Anthony Leone to approve the trap and speed bump and the Live Guard at the front gate. All in favor.

**IV. NEXT MEETING / ADJOURNMENT**

The next meeting of the Board of Directors is scheduled for March 19, 2014 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 6:59 p.m. All in favor, the motion passed.

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on \_\_\_\_\_.

\_\_\_\_\_  
Signed

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