

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
October 15, 2014 / 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

Frank Micallef called the Board of Directors Meeting to order at 6:39 p.m. on October 15, 2014, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Earl Myers
Frank Micallef
Sheldon Cohen
Anthony Leone

Directors Absent: John Martel

Staff Present: Janet MacNealy

Guests: Anil Borra, Rajanaido Gopaldaswamy, Edner Bellamour, Sandra Cohen, Shawn Best, Dorothy Katkai, Larua Leonard, Jeff Herrod, Lisa Dosal, and Eliabeth Hubbard

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

III. APPROVAL OF MINUTES – September 17, 2014

Frank Micallef made a motion, seconded by Anthony Leone to approve the minutes of September 17, 2014. All in favor.

IV. BUSINESS

- A. 2015 Budget Adoption: Frank Micallef made a motion, seconded by Anthony Leone to adopt the 2015 Budget (\$88 per month). Discussion. All in favor.
- B. Social Committee / Holiday Party: No action.
- C. Newsletter Committee: Earl Myers to solicit ideas and volunteers.
- D. Cable Machine: Jeff Herrod briefed the Board on replacing 4-5 outdated equipment with two new pieces. Frank Micallef made a motion, seconded by Anthony Leone to replace 4 pieces of equipment for \$3200. All in favor.

V. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for November 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 Anthony Leone to adjourn the meeting at 7:00 p.m. All in favor, the motion passed.

VI. HOMEOWNER QUESTIONS/COMMENTS

- Walkthrough looking for snakes in pool
- Process to appeal a denied DRC
- Pool Refurbishment Status
- Newsletter contact
- Possibility of heating the pool in the future

- Questions about bad debt line item in budget
- December 17 agenda – Holiday lights in Phase I and II

Respectfully submitted,

Ellen Morgado, For the Secretary
These minutes were approved on

12/17/14

FE Micallef
Signed

Frank Micallef
Printed Name