

LIVE OAK PRESERVE HOA

LIVE OAK PRESERVE HOA INC.
MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
AUGUST 19, 2015

Date:

Meeting called to order at 6:50 P.M.

Board Members Present:

Frank Micallef

Earl Myers

Sheldon Cohen

Anthony Leone

John Martel (speaker phone)

Present for GPI:

Sola Adewunmi, Marlene Shaw

Motion to approve the Minutes of the Board Meeting dated July 15, 2015

Motion made to accept the minutes by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

**Next Item of Business on Agenda: Motion to approve the sum of \$1000 for Lifestyle Events
in the month of September 2015**

Motion Made by: Frank Micallef

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

**Next Item of Business on Agenda: Motion to approve the proposal for a Reserve Study as
submitted by Florida Reserve Study and Appraisal**

Motion Made by: Frank Micallef

Motion Seconded by: John Martel

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal to refurbish the Clubhouse Parking Lot Islands as submitted by Big Yellow Services

Motion Made by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the Imperial Oak Refurbishment Proposal as submitted by Big Yellow Services

Motion Made by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the Median Landscaping Refurbishment Proposal as submitted by Big Yellow Services

Motion Made by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to adopt the Design Review Guidelines as submitted by the Design Review Committee with the additional provision to allow Homeowners to replace their roofs with Tile Roofs.

Motion Made by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the assessment of fines on Homes that have failed to comply with the required notices of violation according to Florida Statute

Motion Made by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Frank Micallef

Seconded by: Anthony Leone

Motion Carried: Yes

Meeting Adjourned at: 8:09 P.M.