

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
February 4, 2015 / 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 6:37 p.m. on February 4, 2015, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Earl Myers (left at 7:00 PM for a prior commitment)
Frank Micallef
Sheldon Cohen
Anthony Leone
John Martel (speaker phone)

Directors Absent: None

Staff Present: Janet MacNealy

Guests: John & Gail Luna, M. Lloyd, Marilyn Beiser, Dorothy E Kaikai, Leonard Bonner, Frank Prather, Ashleigh Elozory, Olena Mukhina Constantine, Amit Vaishna, Meremy Tibbitts, Joesie Rowan, Chanel Delaney, Dinesh Patel, Robinson Rosa, David M. Campbell, Vanessa Ortiz-Campbell, Miller Tavera, Mark Lange, Tom Arnold, Diane Arnold, Bradley Martin, Debbie Beiser, Desiree Azam, Samantha Marks, Glen & MJ VanBrunt, Farum Azum, Diane Zelit, Chandra Walker, Reza Taler, Mr. & Mrs. Terry Johnson, Lizbel Ortiz-Ramos, Daniel Meredith, Jason Frye, Wilham Kent, Selvaganesh Balakrishna, Shawn Best.

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

III. BUSINESS

A. Pinewood Speed Bumps Type / Locations

The Board asked homeowners for their concerns and discussed the following:

- Children at Play signs
- Rumble sticks & sign
- One-way
- Remove all
- Remove some
- Middle ground speed bump
- Accountability
- Fewer, broader, smaller
- Cameras on lamp post
- Keep bumps / respect private property
- Board asked if anyone has addresses of speeders, please report.
- Check website and bulletin boards for notifications

The Board recognized the volunteer work of Pinewood volunteers: Mark Lange, Matt Kain, Jose Paula, Charles Coombes.

IV. NEXT MEETING / ADJOURNMENT


The next meeting of the Board of Directors is scheduled for February 18, 2015 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 7:20 p.m. All in favor, the motion passed.

Respectfully submitted,

Ellen Morgado, For the Secretary
These minutes were approved on

2-18-15


Signed

Frank Micallef
Printed Name