

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 12, 2015

Meeting called to order at 6:00 P.M.

Board Members Present:

Frank Micallef

Anthony Leone

Earl Myers

Sheldon Cohen

John Martel (speaker phone)

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated September 16, 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 proposed amendment to the Master Declaration of Live Oak Preserve Association Inc. creating Article 6, Section 6.47 as drafted by the Association's Attorney

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: Earl Myers

Motion Carried: Yes

Meeting Adjourned at: 6.25 P.M.