LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OCTOBER 20, 2015

Meeting called to order at 6:35 P.M.

Board Members Present:

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 October 12, 2015 Motion made

to accept the minutes by: Earl Myers

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to adopt the 2016 Budget in the amount of

\$1,917,063

Motion Made by: Earl Myers

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal by Rick Beckner/1

Swipe Cleaning for the pressure cleaning of the main entry tower and all monuments in the

Live Oak Preserve HOA in the amount of \$660.

Motion Made by: Earl Myers

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: Earl Myers

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Anthony Leone

Seconded by: Earl Myers

Motion Carried: Yes

Meeting Adjourned at: 7.15 P.M.