

# **LIVE OAK PRESERVE HOA**

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JANUARY 20, 2016

Meeting called to order at 6:45 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 December 16, 2016.**

Motion made to accept the minutes by: Anthony Leone

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

### **Next Item of Business on Agenda: Motion to approve the revised contract from Melrose Lifestyles Services to increase the contracted hours for the Lifestyle Manager from 20 hours to 30 hours.**

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 proposal from King Engineering Associates to provide the Traffic Control Devices Certification for Live Oak Preserve HOA in the amount of \$7075**

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 purchase an ab abductor machine as proposed by Life Fitness in the amount of \$2619.60.**

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 from KEM Media requesting that the Live Oak Preserve HOA contribute \$500 a month for the next 3 months towards the production and mailing of the Live Oak Preserve Newsletter.**

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 according to Florida Statute, the suspension of use rights of the homeowners and residents of units that are more the 90 days past due as reflected in the attorney's status report marked Exhibit A.**

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 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: 7.16P.M.