

# **LIVE OAK PRESERVE HOA**

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 21, 2016

Meeting called to order at 6:31 P.M.

### **Board Members Present:**

Earl Myers

Sheldon Cohen

John Martel

### **Present for GPI:**

Sola Adewunmi

### **Motion to approve the Minutes of the Board Meeting dated August 17, 2016.**

Motion made to accept the minutes by: Earl Myers

Motion Seconded by: Sheldon Cohen

Motion Carried: Yes

All in Favor: Unanimous

### **Next Item of Business on Agenda: Motion to approve the Big Yellow Services' proposal for the replacement of the damaged plants throughout the Community in the amount of \$35,815.**

Motion Made by: Earl Myers

Motion Seconded by: John Martel

Motion Carried: Yes

All in Favor: Unanimous

### **Next Item of Business on Agenda: Motion to approve Big Yellow Services to install the 2016 Christmas Lights for the Community in an amount not to exceed the approved cost for 2015.**

Motion Made by: Earl Myers

Motion Seconded by: Sheldon Cohen

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: Earl Myers

Motion Seconded by: Sheldon Cohen

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: Sheldon Cohen

Motion Carried: Yes

All in Favor: Unanimous

**There being no other Business**

**Motion Made to Adjourn by:** Earl Myers

Seconded by: Sheldon Cohen

Motion Carried: Yes

Meeting Adjourned at: 6.40 P.M.