

# LIVE OAK PRESERVE HOA

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS JANUARY 18, 2017

Meeting called to order at 6:30 P.M.

**Board Members Present:**

Frank Micallef

Anthony Leone

Earl Myers

Sheldon Cohen

John Martel

**Present for GPI:**

Sola Adewunmi

**Motion to approve the Minutes of the Board Meeting dated December 21, 2016.**

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 approve the proposal to replace the broken pool circulation pump as submitted by Xecutive Pools in the amount not to exceed \$16,000.**

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 repair of the potholes by the main entry gate on Oak Preserve Blvd. as proposed by A&A Paving.**

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 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: 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: 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: 7.11 P.M.

*Anthony Leone*