

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
APRIL 19, 2018

Meeting called to order at 7:45 P.M.

Board Members Present:

Mike Ceparano

Ravi Srivastava

Earl Myers

Anthony Leone

John Martel

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated February 21, 2018 and March 20, 2018.

Motion made to accept the minutes by: Earl Myers

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the amendment of the Association's Document to expand the Board of Directors from 5 Officers to 7 Officers.

Motion Made by: Mike Ceparano

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the Proposal install a Basketball Half Court in the Overflow Parking Lot as submitted by Florida Courts in the amount of \$3800 and an amount not to exceed \$1500 for a Chain Barricade.

Motion Made by: Mike Ceparano

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous



Next Item of Business on Agenda: Motion to approve the use of one of the 3 Tennis Courts by Reservation Only.

Motion Made by: Mike Ceparano

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: John Martel

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: Earl Myers

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Earl Myers

Seconded by: Mike Ceparano

Motion Carried: Yes

Meeting Adjourned at: 9.35 P.M.

