

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
December 18, 2018

Meeting called to order at 7:10 P.M.

Board Members Present:

Mike Ceparano

Earl Myers

Jim Hurley

Absent:

Ravi Srivastava

John Martel

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated November 20, 2018.

Motion made to accept the minutes by: Mike Ceparano

Motion Seconded by: Jim Hurley

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the renewal contract with Envera

Systems subject to review by the Board and the Association's Attorney

Motion Made by: Mike Ceparano

Motion Seconded by: Jim Hurley

Motion Carried: Yes

All in Favor: Unanimous

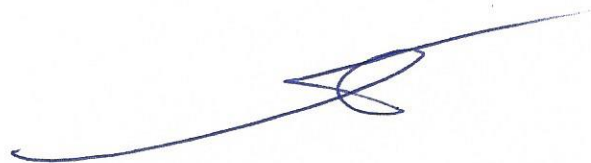
Next Item of Business on Agenda: Motion to approve according to Florida Statute, the suspension of use rights of the homeowners and residents of units that are more the 90 days past due as reflected in the attorney's status report marked Exhibit A.

Motion Made by: Mike Ceparano

Motion Seconded by: Jim Hurley

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: Mike Ceparano

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Mike Ceparano

Seconded by: Jim Hurley

Motion Carried: Yes

Meeting Adjourned at: 7.58 P.M.

A handwritten signature in blue ink, consisting of a long horizontal line that loops back and crosses itself twice before ending.