

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
JUNE 15, 2018

Meeting called to order at 5:00 P.M.

Board Members Present:

Mike Ceparano

Ravi Srivastava

Earl Myers

John Martel by phone

Jim Hurley

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated May 15, 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 accept the offer to cancel the Landscape Maintenance Contract as presented by Big Yellow Services.

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 Outdoor Professionals LLC as the new Landscape Maintenance Vendor for Live Oak Preserve HOA.

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 proposal from BrightView Tree Care Services to remove the Dead Oak Trees in the amount of \$8630.

Motion Made by: Mike Ceparano

Motion Seconded by: John Martel

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Mike Ceparano

Seconded by: Earl Myers

Motion Carried: Yes

Meeting Adjourned at: 5.55 P.M.

