

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
August 20, 2019

Meeting called to order at 7:07 P.M.

Board Members Present:

Mike Ceparano

Ravi Srivastava

Jim Hurley

John Martel

Anthony Leone

Chris Shultz

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated July 16, 2019

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 proposal for the Christmas Lights as submitted by Illumination Lightings in the amount of \$25,450

Motion Made by: Mike Ceparano

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the increase the Clubhouse Rental Fee to \$150.

Motion Made by: Jim Hurley

Motion Seconded by: Chris Shultz

Motion Carried: Yes

All in Favor: 5

Opposed: 1



Next Item of Business on Agenda: Motion to approve the increase the Clubhouse Rental Fee to \$200.

Motion Made by: Chris Shultz

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: 4

Opposed: 2

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: 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: Mike Ceparano

Motion Seconded by: Anthony Leone

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: 8.18P.M.

