

# LIVE OAK PRESERVE HOA

## ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

March 19, 2019

### MINUTES

Meeting called to order at 11:05 P.M.

**Board Members Present:**

Mike Ceparano

Ravi Srivastava

Jim Hurley

Anthony Leone

Chris Shultz

**Present for GPI:**

Sola Adewunmi

**Motion to approve the Appointment of Earl Myers and John Martel to the Board of the Live Oak Preserve HOA.**

Motion made to accept the minutes by: Mike Ceparano

Motion Seconded by: Jim Hurley

Motion Carried: Yes

All in Favor: Unanimous

**Motion to Elect Michael Ceparano as President, Ravi Srivastava as Vice President**

**Jim Hurley as Secretary, Earl Myers as Treasurer.**

Motion Made by: Jim Hurley

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

**BUSINESS**

- A. Designation of signatories on Association accounts – Earl Myers and Ravi Srivastava are designated signatories on the Live Oak Preserve Association Inc. bank accounts.
- B. Designation of Board Liaison to Attorney & Community Association Manager – Michael Ceparano is designated Board liaison to the attorney. Sola Adewunmi will remain the Community Association Manager.



- C. Procedures for Board receipt of Board meeting information – Board meeting information will be emailed to the Board for their review prior to the Board meeting.
- D. Limited Authorities Granted – Michael Ceparano made a motion to grant the Community Association Manager limited authority to spend funds as necessary to maintain the community in the amount of \$3,500. Earl Myers seconded the motion. All in favor the motion passed.
- E. Meeting minutes – Meetings will be recorded and destroyed once transcribed.
- F. Posting Meeting Notice – Notices will be posted at Bulletin board and clubhouse and on the website.
- G. Next Meeting - The next Meeting will be April 17, 2019 at 7:00 PM at the Grand Oak Club, 9401 Oak Preserve Boulevard, Tampa, Florida.
- H. Board Member Certification – All Board members have signed the certification forms.

**There being no other Business**

**Motion Made to Adjourn by:** Mike Ceparano

Seconded by: Jim Hurley

Motion Carried: Yes

Meeting Adjourned at: 11.33 P.M.

A handwritten signature in blue ink, consisting of a long horizontal stroke followed by a loop and a final flourish.