

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
September 15, 2020

Meeting called to order at 7:00 P.M.

Board Members Present:

Mike Ceparano

Ravi Srivastava

Anthony Leone

Jim Hurley

Chris Shultz

Earl Myers

John Martel

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated August 18, 2020

Motion made to accept the minutes by: Mike Ceparano

Motion Seconded by: Chris Shultz

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to terminate the contract with Accurate Electronics for the quarterly maintenance of all the gate equipment

Motion Made by: Mike Ceparano

Motion Seconded by: Chris Shultz

Motion Carried: Yes

All in Favor: Unanimous

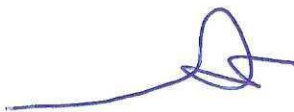
Next Item of Business on Agenda: Motion to approve the proposal for the Christmas Lights as submitted by Illumination Lightings in the amount of \$25,450

Motion Made by: Mike Ceparano

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous



Next Item of Business on Agenda: Motion to approve the appointment of Gerald Wood to the Design Review Committee.

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 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: Chris Shultz

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Mike Ceparano

Seconded by: Chris Shultz

Motion Carried: Yes

Meeting Adjourned at: 7.25 P.M.

