

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS AUGUST 17, 2021

Meeting called to order at 7:06 P.M.

Board Members Present:

Mike Ceparano

Ravi Srivastava

Jim Hurley

Chris Shultz

Earl Myers

John Martel

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated July 20, 2021.

Motion made to accept the minutes by: Mike Ceparano

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the Proposal for the Pavement Investigation of the Imperial Oak Blvd and Oak Preserve Blvd by Driggers Engineering Services in the amount not to exceed \$7800 and \$16000 respectively.

Motion Made by: Mike Ceparano

Motion Seconded by: Chris Shultz

Motion Carried: Yes

All in Favor: Unanimous

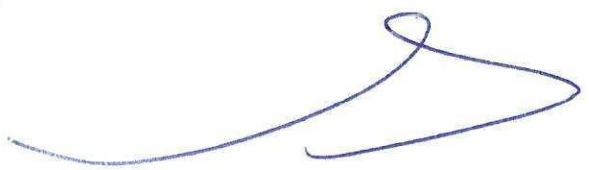
Motion to approve the Proposal from Illumination Holiday Lightings for the Holiday Lightings in the amount no to exceed \$30,000.

Motion Made by: Mike Ceparano

Motion Seconded by: Chris Shultz

Motion Carried: Yes

All in Favor: Unanimous



Motion to approve the Proposal from Envera Systems for the installation of the Bluetooth Enabled Reader for Access to the Clubhouse

Motion Made by: Mike Ceparano

Motion Seconded by: Jim Hurley

Motion Carried: Yes

All in Favor: Unanimous

Motion to adopt the Compliance and Collection Policies as Proposed by the Association's Attorney.

Motion Made by: Mike Ceparano

Motion Seconded by: Chris Shultz

Motion Carried: Yes

All in Favor: Unanimous

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: Jim Hurley

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: Ravi Srivastava

Motion Carried: Yes

Meeting Adjourned at: 8.03 P.M.

