

LIVE OAK PRESERVE HOA

ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS March 16, 2021

MINUTES

Meeting called to order at 7:55 P.M.

Board Members Present:

Mike Ceparano

Ravi Srivastava

Earl Myers

Anthony Leone

Chris Shultz

Present for GPI:

Sola Adewunmi

Attorney:

Kathleen Reres

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

Jim Hurley as Secretary, Earl Myers as Treasurer.

Motion made to accept the minutes by: Earl Myers

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

Motion to approve the Minutes of the Board Meeting dated February 16, 2021

Motion made to accept the minutes by: Chris Shultz

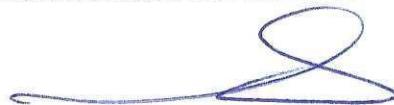
Motion Seconded by: Earl Myers

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 granted the limited authority to spend funds as necessary to maintain the community in the amount of \$5,000.
- E. Meeting minutes – Meetings will be recorded and destroyed once transcribed.
- F. Posting Meeting Notice – Notices will be posted on Bulletin board.
- G. Next Meeting - The next Meeting will be April 20, 2021 at 7:00 PM at the Grand Oak Club, 9401 Oak Preserve Boulevard, Tampa, Florida.

There being no other Business

Motion Made to Adjourn by: Mike Ceparano

Seconded by: Chris Shultz

Motion Carried: Yes

Meeting Adjourned at: 7.20 P.M.

