

# LIVE OAK PRESERVE HOA

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEBRUARY 15, 2022

Meeting called to order at 7:05 P.M.

**Board Members Present:**

Mike Ceparano

Jim Hurley

Anthony Leone

Chris Shultz

Earl Myers

John Martel

**Present for GPI:**

Sola Adewunmi

**Motion to approve the Minutes of the Board Meeting dated January 18, 2022.**

Motion made to accept the minutes by: Mike Ceparano

Motion Seconded by: Chris Shultz

Motion Carried: Yes

All in Favor: Unanimous

**Motion to approve the Replacement of the Roofs on the Common Area Buildings at a cost not to exceed \$100,000**

Motion Made by: Mike Ceparano

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

**Motion to approve revised proposal from Envera Systems for the installation of Bluetooth Enabled Readers for the Clubhouse Doors at a cost not to exceed \$8000**

Motion Made by: Jim Hurley

Motion Seconded by: Mike Ceparano

Motion Carried: Yes

All in Favor: Unanimous



**Motion to approve the Purchase and Installation of 2 Trash Receptacles on Imperial Oak Blvd and Oak Preserve Blvd at a cost not to exceed \$2000.**

Motion Made by: Jim Hurley

Motion Seconded by: Mike Ceparano

Motion Carried: Yes

All in Favor: Unanimous

**Motion to approve the proposal from Global Janitorial Concepts for the Cleanup of the Clubhouse after every rental of the Social Room for Private Events while adding the Cleanup Cost in the Rental Fee to be Paid by the Homeowner**

Motion Made by: Mike Ceparano

Motion Seconded by: Earl Myers

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: Anthony Leone

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: 8.05 P.M.

