

# LIVE OAK PRESERVE HOA

## ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS March 15, 2022

### MINUTES

Meeting called to order at 10:02 P.M.

#### **Board Members Present:**

Mike Ceparano

Ravi Srivastava

Jim Hurley

Anthony Leone

#### **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: Ravi Srivastava

Motion Seconded by: Jim Hurley

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 19, 2022 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: Ravi Srivastava

Motion Carried: Yes

Meeting Adjourned at: 10.15 P.M.

