

LIVE OAK PRESERVE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

January 20, 2010 6PM

Grand Oak Club

9401 Oak Preserve Blvd, Tampa, Florida 33647

MINUTES

Transcriptionist Note: Please note that the minutes as transcribed contain only motions and items requiring action by the Board of Directors. They do not contain discussion unless specifically requested to be made a part of the record. Florida Statutes 720.

CALL TO ORDER AND QUORUM CALL

The Meeting was called to order by President Frank Micallef at 6PM and announced that the Notice of the Meeting was posted and mailed pursuant to statutory requirements and that a quorum of the Board of Directors was present.

Directors Present:

Frank Micallef, President
Greg Brooks, Director
Anthony Leone, Director
Amy Warenyk, Secretary-Treasurer
Heath Denoncourt, Director

Staff Present:

Lloyd Rials, General Manager

PRESENTATIONS: NONE

ADOPTION OF PREVIOUS MINUTES

- Upon motion by Mr. Micallef and 2nd by Mr. Leone, the Minutes for the following Meetings were adopted unanimously without change:
 - A. Regular BOD Meeting: November 18, 2009
 - B. Emergency BOD Meeting: November 18, 2010

MOTIONS

- Motion by Mr. Leone, 2nd by Mr. Micallef, to suspend DRC fees for landscape changes for six (6) months. Ayes: Mr. Micallef, Mr. Leone; Nays: Mr. Denoncourt, Mr. Brooks, Ms. Warenyk. The motion failed.

DISCUSSION WITHOUT MOTION

- Mr. Rials was directed to place the issue of the purchase of additional camera surveillance on the Agenda for the February 17, 2010 BOD Meeting.
- Mr. Rials was directed to survey each village for deed restriction violations once prior to the March 17, 2010 Annual Meeting and Election.
- Mr. Rials was directed to write a letter on behalf of the HOA to both CDD#1 and CDD #2 informing both of the HOA's willingness to immediately begin the



process of transferring responsibility for streetlight operation and payment for both the Master and Sub Associations and in the same letter to CDD#1 to decline transfer of other CDD assets at this time.

- Pool maintenance was briefly discussed with Mr. Rials explaining that the present plan was to restore the childrens' water feature this year and address surface restoration in the winter of 2010-2011.
- Mr. Rials presented a quotation for a guard house at the Kinnan Road Entrance and estimated that final installation cost would exceed \$15,000. Mr. Rials stated his opinion that the guard house would be quickly vandalized because it is in such a remote location and would be unattended for periods of time. Mr. Rials recommended that instead of a guard house that the BOD consider the purchase of a golf cart style vehicle that is enclosed for the comfort of the guard and that the schedule of the night Club House Guard be altered to random checking at three points: Kinnan Road Entrance, Imperial Oak Entrance and the Club House during night hours. The Board directed Mr. Rials to secure an estimate for the purchase of such a vehicle.
- Mr. Rials was directed to seek the agreement of CDD #1 on installation of drip irrigation on the main entrance between the guard house and BBD and in other CDD controlled areas.
- Mr. Rials was directed to develop a mission statement for each the following proposed committees, obtain the approval of the Board of Directors for the mission statements and then advertise and solicit volunteer members for: a Social Committee, a Fining Committee and a Security Committee.

DETERMINATION OF NEXT MEETING

- Motion by Mr. Micallef , 2nd by Mr. Leone to set the next meeting of the BOD for Wednesday evening February 17, 2010 at 6PM, adopted unanimously.

ADJOURNMENT

- Motion by Ms. Warenyk, 2nd by Mr. Micallef to adjourn the meeting – adopted unanimously at approximately 7 PM.

Approved on Date

Signature of Board Member

Printed Name