

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
FEBRUARY 21, 2018

Meeting called to order at 6:30 P.M.

Board Members Present:

Anthony Leone

Earl Myers

Ravi Srivastava

John Martel

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated January 16, 2018.

Motion made to accept the minutes by: Anthony Leone

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the Proposal as presented by TEM Systems to upgrade the Gate Access Control System.

Motion Made by: Earl Myers

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the Proposal as presented by Action Security to replace swing gate at main entry gate

Motion Made by: Anthony Leone

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Anthony Leone

Next Item of Business on Agenda: Motion to approve the renewal of the Landscape Maintenance Contract with Big Yellow Services

Motion Made by: Earl Myers

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal for the re-striping of the Roadways as submitted by A&A Development

Motion Made by: Anthony Leone

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve according to Florida Statute, the suspension of use rights of the homeowners and residents of units that are more the 90 days past due as reflected in the attorney's status report marked Exhibit A.

Motion Made by: Anthony Leone

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Anthony Leone

Next Item of Business on Agenda: 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: John Martel

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Anthony Leone

Seconded by: Ravi Srivastava

Motion Carried: Yes

Meeting Adjourned at: 7.50 P.M.

Anthony Leone