

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS SEPTEMBER 18, 2018

Meeting called to order at 7:03 P.M.

Board Members Present:

Mike Ceparano

Ravi Srivastava

Earl Myers

John Martel by phone

Jim Hurley

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated August 21, 2018.

Motion made to accept the minutes by: Mike Ceparano

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the replacement of the frost damaged landscape as proposed by Outdoor Professional Landscape at a cost not to exceed \$60,000

Motion Made by: Mike Ceparano

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the replacement of the outdoor ceiling fans on the pool porch in the amount of \$1,167.08

Motion Made by: Mike Ceparano

Motion Seconded by: Jim Hurley

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: Mike Ceparano

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

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: Mike Ceparano

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Mike Ceparano

Seconded by: Ravi Srivastava

Motion Carried: Yes

Meeting Adjourned at: 9.25 P.M.

A handwritten signature in black ink, consisting of a horizontal line followed by a stylized, looped flourish.