

LIVE OAK PRESERVE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

July 20, 2009, 5:30PM

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 5:30PM and announced that the Notice of the Meeting was posted pursuant to statutory requirements and that a quorum was present.

Directors Present:

Frank Micallef, President
Greg Brooks, Director
Anthony Leone, Director
Heath Denoncourt, Director

Directors Absent:

Amy Warenyk, Secretary-Treasurer

Staff Present:

Lloyd Rials, Community Association Manager

PRESENTATION/S: NONE

MOTIONS

- Motion by Mr. Micallef, 2nd by Mr. Brooks that the Board of Directors of Live Oak Preserve Association, Inc., accept/adopt the following RESOLUTION: That the Board of Directors of Live Oak Preserve Association, Inc. votes unanimously to accept/adopt the terms of settlement tendered by Bright House Networks outlined by email transmission dated July 20, 2009, a copy of which is attached to and made a part of this RESOLUTION by attachment and reference. The Board authorizes its President, Frank Micallef to affix his signature as President of the Association to a final version of an Amendment (and note) to the Bulk Cable Contract existing between Bright House Networks and the Association containing the same terms and conditions as those set forth attached when tendered, ADOPTED UNANIMOUSLY.

- **DISCUSSION WITHOUT MOTION/S: None**

ADJOURNMENT

- Motion by Mr. Micallef, 2nd by Mr. Leone to adjourn the meeting – adopted unanimously.

Approved on Date:

Signature of Board Member

Printed Name