

LIVE OAK PRESERVE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

September 14, 2009, 6:00 PM

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 6:00 PM 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

- None

DISCUSSION WITHOUT MOTION/S:

- Landscape Maintenance Contracts

ADJOURNMENT

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

Approved on Date:

Signature of Board Member

Printed Name