

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
December 19, 2012
6:30 P.M.
On-Site Clubhouse
9401 Oak Preserve Blvd., Tampa, FL 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.

I. CALL TO ORDER

Anthony Leone, called the Board of Directors Meeting to order at 6:30 p.m. on December 19, 2012, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

John Martel (via speaker phone)
Mike Ceparano
Anthony Leone

Directors Absent:

Sheldon Cohen
Frank Micallef

Staff Present:

Janet MacNealy, CAM

Guests Present:

Jeff Herrod

Notice: The notice of the meeting was posted as required by the Florida statutes.

III. MINUTES

Anthony Leone made a motion to approve the November 28, 2012, Board of Directors meeting minutes. The motion was seconded by Mike Ceparano. All in favor, the motion passed.

IV. BUSINESS

A. Clubhouse

- Playground Presentation – On hold until January board meeting. Anthony Leone will forward any proposals to the board prior to the next meeting. Jeff Herrod would like to be included and view the plans for the putting green.
- Action Security / Kinnan Gate Repairs – A motion was made by Anthony Leone to ratify the December 1, 2012 approval for Action Security to rebuild the gate leaf along with a new swing gate operator, concrete pad, safety/close loop wiring, and gearbox on barrier gate operator not to exceed \$9,000. The motion was seconded by John Martel. All in favor, the motion passed.
- Reservations – A motion was made by Anthony Leone to cap the number at 50 people for future clubhouse reservations. The motion was seconded by Mike Ceparano. All in favor, the motion passed.
- The board agreed that the extra restrooms should be closed effective immediately with the clubhouse manager to use his discretion on when they should be opened for use. The cleaning crew will also be notified.

B. Social Committee

- The December events were a success. The Social Committee will keep the board informed of upcoming events as needed.

C. Annual Meeting

- March 20, 2013 at 6:30 p.m. at the on-site clubhouse.

V. MANAGEMENT REPORT

The Management report was provided to all Board members prior to the meeting.

- A. Fining & Suspension Meeting was held December 19, 2012 at 5:45 P.M.

VI. NEXT MEETING

The next Board of Directors meeting is scheduled for January 16, 2013 at 6:30 P.M. at the Grand Oak Clubhouse.

VII. ADJOURNMENT

There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made by Mike Ceparano and seconded by John Martel to adjourn the meeting at 6:50 p.m. All in favor, the motion passed.

Homeowner Questions and Concerns Included: Putting green plans, additional exercise equipment (stair climber) for the gym

Respectfully submitted,
Ellen Morgado, For the Secretary
These minutes were approved on

1/16/13

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Signed

Frank Micallef

Printed Name