

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
October 17, 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

Frank Micallef, President of the Live Oak Preserve Association, Inc., called the Board of Directors Meeting to order at 6:30 p.m. on October 17, 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  
Sheldon Cohen  
Frank Micallef

Directors Absent:

Anthony Leone

Staff Present:

Janet MacNealy, CAM

Guests Present:

Jeff Herrod, Stacey Archer, Earl Myers Jr., Annie & Donald Levin, Chuck Thomas, Sandra Fulton, Jeremy Johnson, Larry Rosemond, Plutdvco Santos, Terese Pirot, Rick Solano, April & James Barra, Harriet Hammel, Mahfuzul Hague, Rick Temple, Janel Kennebeck, Sandy Cohen, Joe DiRaimo, Priscilla Conyers, John Barrow, and Fernando A. Previs

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

III. MINUTES

Frank Micallef made a motion to approve the September 19, 2012, Board of Directors meeting minutes. The motion was seconded by Mike Ceparano. All in favor, the motion passed.

IV. 2013 BUDGET ADOPTION

A motion was made by Frank Micallef to approve the 2013 Budget as presented which lowers the monthly assessments to \$100. The motion was seconded by Mike Ceparano. Discussion followed. All in favor, the motion passed.

V. BUSINESS

A. Landscaping/Irrigation

- Utility Box coverage – A motion was made by Frank Micallef to approve the revised proposal by Big Yellow for \$18,931 to provide landscaping coverage to the utility boxes on Imperial Oaks and Oak Preserve. The motion was seconded by Mike Ceparano. All in favor, the motion passed.
- Uplighting Oak Trees at Entrance – No action; place on November agenda.
- Holiday Lights – A motion was made by Frank Micallef to approve the proposal from Big Yellow Landscaping to install the HOA's holiday lights, remove the lights, and store the lights. The motion was seconded by Mike Ceparano. All in favor, the motion passed.

- Benches -- 3 -- 6 feet long green Champion Supreme style benches with back will be ordered from Park
- N Pool approved at prior meeting.

B. Clubhouse

- TV's -- A motion was made by Frank Micallef to approve the proposal presented by Jeff Herrod from HH Greg for \$1688.98 to purchase replacement televisions for the gym with Jeff to confirm lowest price quoted. The motion was seconded by Mike Ceparano. All in favor, the motion passed.

C. Gate Access:

- Action Security -- A motion was made by Frank Micallef to ratify the board's decision made on October 5, 2012 to approve Action Security to replaced the Kinnan swing gates for \$2750. The motion was seconded by Mike Ceparano. All in favor, the motion passed.

D. Signage

- Speed Limit Signs -- A motion was made by Frank Micallef to ratify the board's decision made on September 20, 2012 to make the Imperial Oaks speed limit at 30 mph. The motion was seconded by Mike Ceparano. All in favor, the motion passed.
- Village Entrance Monuments -- No action; to be placed on November agenda.

E. Insurance

Frank Micallef made a motion to ratify the board's decision made on October 4, 2012 to approve Carney Insurance as the agent for the D & O coverage. The motion was seconded by Mike Ceparano. All in favor, the motion passed.

VI. MANAGEMENT REPORT

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

VII. NEXT MEETING

The next Board of Directors Budget Adoption meeting is scheduled for November 28, 2012 at 6:30 P.M. at the Grand Oak Clubhouse.

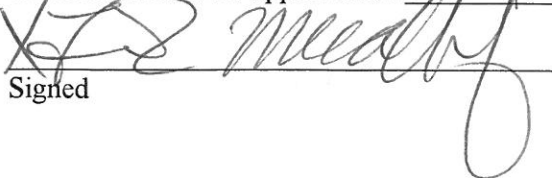
VIII. ADJOURNMENT

There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made by Frank Micallef and seconded by Mike Ceparano to adjourn the meeting at 7:03 p.m. All in favor, the motion passed.

Homeowner Questions and Concerns Included: bridge supports need cleaned/painted; parking issues in front of Willow Bend; potholes; and village entrance sign updates and LOP paying for all or part of the improvements.

Respectfully submitted,  
Ellen Morgado, For the Secretary

These minutes were approved on

  
Signed

11/28/12

Frank Micallef  
Printed Name