

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
August 29, 2013  
6:00 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

Janet MacNealy called the Board of Directors Meeting to order at 6:03 p.m. on August 29, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

Frank Micallef  
John Martel (speaker phone)  
Anthony Leone  
Sheldon Cohen  
Earl Myers

Staff Present:

Janet MacNealy, CAM

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

III. BUSINESS

a. Amendment to the Declarations / Special Meeting

Frank Micallef made a motion to approve the proposed amendments as written including the edits to the wording on the amendment regarding leasing and to move forward with the Special Membership Meeting and membership vote on the amendments regarding parking, towing, and leasing with the meeting set for September 18, 2013 at 6:00 P.M. at the Grand Oak Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida 33647. The motion was seconded by Earl Myers. All in favor, the motion passed.

b. 2014 Budget Meeting Notice / Notice of Intent – Janet MacNealy will draft the notices to be mailed out with the Special Meeting packet.

c. Roadways / County – John Martel briefed the board on roadway concerns outside the gates and his conversation with the County. John will reach out to Andy Mendenhall of the CDD and see if he can reach out to the CDD engineer directly.

IV. NEXT MEETING / ADJOURNMENT

There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made by John Martel and seconded by Anthony Leone to adjourn the meeting at 6:21 p.m. All in favor, the motion passed.

The next meeting will be a Special Membership Meeting held September 18, 2013 at 6:30 P.M. at the clubhouse.

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on 11/21/13

Signed

Printed Name

Anthony Leone

ANTHONY LEONE