

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
December 18, 2013 / 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 called the Board of Directors Meeting to order at 6:35 p.m. on December 18, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

**II. ROLL CALL / NOTICE OF MEETING**

Directors Present:

John Martel  
Anthony Leone  
Earl Myers  
Frank Micallef  
Sheldon Cohen

Directors Absent:

Staff Present:

Janet MacNealy, CAM

Guests Present:

Deb Leone, David & Elaine Steele, Betsy Hubbard, Jeff Herrod, Harriet Hammel, Jeremy Johnson, and Sondra Cohen

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

**III. Approval of Minutes –**

Frank Micallef made a motion, seconded by Anthony Leone to approve the November 20, 2013 and December 5, 2013 minutes as presented. All in favor.

**IV. BUSINESS**

A. Clubhouse Manager / Alert Supervisor Reports:

B. Amenities

- Pool Refurbishment: Frank Micallef is finalizing the specifications and contacting vendors.
- Clubhouse
  1. Furniture: Deb Leone briefed the Board on her research and proposal. The Board thanked Deb for her hard work. Frank Micallef made a motion, seconded by Anthony Leone to approve the proposal for \$11,927.09. All in favor.
  2. Gym: Jeff Herrod will review and finalize the proposal. Frank Micallef made a motion, seconded by Earl Myers to approve the proposal for \$15,140 plus tax. Discussion. All in favor. The Board thanked Jeff.

C. Gates / Roadways

- Repairs: Frank Micallef made a motion, seconded by Earl Myers, to approve the proposal for \$5863. All in favor.
- Imperial Gate Roadway Repairs: Frank Micallef made a motion, seconded by John Martel to approve the proposal for \$6368. All in favor.
- Imperial Gate Upgrade

D. Social Committee: Successful – piano – 72 total/35 children

E. DRC

- Appeal – 9212 Oak Pride – batting cage: Frank Micallef made a motion, seconded by Anthony Leone to waive the \$1000 fine. All in favor.

**V. VIOLATIONS**

- Appeal - Dogs

Frank Micallef made a motion, seconded by Anthony Leone, to allow only two dogs. If the owner keeps the two dogs that appear to be pit bulls, they will need to provide confirmation from their vet that they are not pit bulls and a photo of each dog. All in favor.

**VI. NEXT MEETING / ADJOURNMENT**

The next meeting of the Board of Directors is scheduled for January 15, 2014 at 6:30 p.m.

There being no further business to come before the Live Oak Preserve Association, Inc., Board of Directors, a motion was made by Anthony Leone and seconded by Frank Micallef to adjourn the meeting at 7:10 p.m. All in favor, the motion passed.

**VII. HOMEOWNER QUESTIONS / COMMENTS**

Homeowners came to the Board meeting and discussed the following concerns: Cornerstone – pavers at the front. Parking Lot – have the rover monitor Imperial plantings look good and checking on location. DDB widening and HOA interest – owners can contact CDD. Tell Christine about the tailgating concerns between Royal Oak Sterling Oak. Signage – oversized vehicles, commercial to Kinnan Furniture at Clubhouse – donate it.

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on \_\_\_\_\_.

\_\_\_\_\_  
Signed

\_\_\_\_\_  
Printed Name