

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS

July 17, 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 6:34 p.m. on July 17, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

John Martel (on speaker phone)

Anthony Leone

Frank Micallef

Sheldon Cohen

Earl Myers

Directors Absent:

Staff Present:

Janet MacNealy, CAM

Guests Present:

David & Elaine Steele, Joseph Cassinelli, Jeff Herrod, Kathleen thatcher, and Janel Kennebeck

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

III. MINUTES

Frank Micallef made a motion to approve the June 19, 2013 Board of Directors meeting minutes. The motion was seconded by Earl Myers. All in favor, the motion passed.

IV. BUSINESS

A. Amenities

- Play Structure (update) – Anthony Leone noted that the fence and playground is completed. Sand bunker to be shaped by 7/19/13. Jeff Herrod will work with Anthony Leone on adding benches and bag stands.
- Basketball Court Closing Time
- Adult Lap Pool (update) Anthony Leone is getting proposals to pull together ideas.
- Amenities
  1. Attorney finalizing update rules & procedure

B. Amendment to Declarations

- Attorney drafting amendment

C. Social Committee – July 27, 2013 at 2:00 p.m. to 6:00 p.m.

D. Village Merger (update) – Board approved to send to attorney for opinion on pros and cons.

E. Clubhouse Access System

- Proposals to be provided to Board: Action, Protection Plus, Envera with possibility to add photo identify.
- Board will have additional meeting within 48 hours notice.

F. Gates - Upgrade elite Swing gate – forward to the Board.

G. Fountain – Anthony gave update on new pool company, Xecutive Pools, and positive reports.

V. VIOLATIONS

A.

VI. NEXT MEETING

The next Board of Directors meeting is scheduled for August 21, 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 Frank Micallef and seconded by Earl Myers to adjourn the meeting at 7:27 p.m. All in favor, the motion passed.

VIII. HOMEOWNER QUESTIONS/COMMENTS

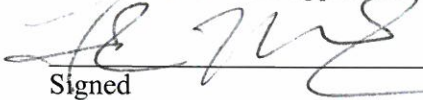
The homeowners brought up the following topics:

Benches at driving range and bag stands. Delineators at entrance (shorten length by 3 or 4); line of sight growth, pond/sign placement, adult pool costs & necessity, compliments to the Board, CDD meeting times, pond issues, photos on clubhouse cards, pool user says crowded – kids in lap lanes, photo on ID, pool access & ID requirement. Sheldon to ask CDD 1 & 11 Manager to attend next meeting

Respectfully submitted,  
Ellen Morgado, For the Secretary

These minutes were approved on

8/21/13

  
Signed

Frank Micallef  
Printed Name