

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
July 27, 2013
1:30 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 1:30 p.m. on July 27, 2013, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

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

Directors Present:

John Martel
Anthony Leone
Sheldon Cohen
Earl Myers

Directors Absent:

Frank Micallef

Staff Present:

Janet MacNealy, CAM

Guests Present:

None

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

III. **BUSINESS**

a. **Clubhouse Access System Proposals**

- Protection Plus
- Envera Systems
- Action Security

John Martel made a motion to approve Envera proposal for \$1958 to install clubhouse card access system with also providing cost for remote to open door, seconded by Earl Myers. All in favor.

b. **Shade Canopies and two benches**

Anthony Leone made a motion, seconded by John Martel to approve the proposal from Florida Play Structures to install a shade barrier and two benches near the putting green for a cost not to exceed \$4200. The Board discussed the proposal. John Martel, Anthony Leone and Sheldon Cohen voted to approve the proposal. Earl Myers voted no. Motion passed.

c. **Fencing**

Anthony Leone made a motion, seconded by Sheldon Cohen, to approve the proposal from Florida Play Structure to install 120' of additional black fencing to enclose putting green area for a cost not to exceed \$6000. The Board discussed. All in favor.

Anthony Leone will get official proposals for shade barriers, benches, and fencing and provide to the Board. Drawing to include fence location.

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 1:48 p.m. All in favor, the motion passed.

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on

8/21/13


Signed

Frank Micallef
Printed Name