

LIVE OAK PRESERVE ASSOCIATION, INC.  
BOARD OF DIRECTORS  
May 1, 2014 / 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**

Frank Micallef called the Board of Directors Meeting to order at 6:10 p.m. on May 1, 2014, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

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

Directors Present:

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

Staff Present: Janet MacNealy

Directors Absent: None

Guests: Elaine & David Steele, Monica Santana, Jeff Herod, Elizabeth Hubbard, and Sandy Cohen

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

**III. APPROVAL OF MINUTES – February 19, 2014, March 6, 2014 and April 16, 2014**

Anthony Leone made a motion, seconded by Earl Myers to approve the minutes of February 19, 2014, March 6, 2014 and April 16, 2014. All in favor.

**IV. BUSINESS**

**A. Clubhouse Manager / Alert Supervisor Reports**

**B. Amenities**

- Pool Refurbishment – 8:00 A.M. on May 3, 2014
- Basketball Court: Conversion to Tennis. Anthony Leone will contact Florida Playstructures to obtain a proposal for a basketball goal at the playground with a concrete pad.
- Tennis Courts
  1. Additional Lessons-Earl Myers made a motion, seconded by Frank Micallef to approve additional lessons on Wednesday from 4:30 – 7:00. All in favor.
  2. Divider Nets-
  3. Basketball Goal at Playground Concrete Pad
- Clubhouse
  4. Pepper's Cleaning / Additional Day-Frank Micallef motioned, seconded by Anthony Leone to add Sundays for an additional \$67.50. All in favor.
  5. Gym / Painting-Anthony Leone made a motion to approve Creative Minds proposal to paint in the amount of \$3650 with the attorney to draw up indemnification, seconded by Frank Micallef. Discussion. John Martel opposed. Anthony Leone, Frank Micallef, Sheldon Cohen and Earl Myers voted for. Motion passed.
  6. Pool Rules – Food in designated areas

7. Policing the Clubhouse-Check list must be followed; Off Facebook/internet, school work, patrols.
  8. Additional Pool-Will obtain a bid to get commercial pool company to give bid for additional pool.
  9. Parking Lot – Earl Myers and Frank Micallef will draft a resolution and run this by the attorney.
- C. Gates / Roadways / Signage: Track weekend traffic. Frank Micallef made a motion, seconded by Earl Myers to lift the salary cap. All in favor.
- D. CDD 2 Kinnan Landscaping- Set up workshop - Earl Myers will draft an agreement to allow HOA to do lawn cutting & maintenance at the Kinnan gate.

V. **NEXT MEETING / ADJOURNMENT**

The next meeting of the Board of Directors is scheduled for May 21, 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 Frank Micallef and seconded by Earl Myers to adjourn the meeting at 7:30 p.m. All in favor, the motion passed.

Respectfully submitted,

Ellen Morgado, For the Secretary

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

\_\_\_\_\_  
Signed

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