

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS
July 15, 2015 / 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 15, 2015, at the onsite Clubhouse, 9401 Oak Preserve Boulevard, Tampa, Florida, 33647.

II. ROLL CALL / NOTICE OF MEETING

Directors Present:

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

Staff Present: Janet MacNealy

Guests: Maria A Cabrera, Connie Gomez, Elizabeth Hubbard, Sandy Cohen, Holly Daniels

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

III. APPROVAL OF MINUTES – June 17, 2015

Frank Micallef made a motion, seconded by Sheldon Cohen to approve the minutes of June 17, 2015 as written. All in favor, the motion passed.

IV. REPORTS / BUSINESS

- A. Melrose Lifestyles Events: Bill Fife and Rex – meet and greet on 7/24/15. Families pool parties on 7/25/15. Frank Micallef made a motion, seconded by Anthony Leone to approve the expenditure of \$2000. Discussion. All in favor.
- B. Clubhouse Report:
 - Sand Court / Volleyball – Request proposals – Frank Micallef to check on this.
- C. Alert Rover Report:
 - Board to revisit the post orders to ensure Alert is doing their job. Janet MacNealy will send post orders and conference call with Alert.

V. BUSINESS

- A. Landscaping/Irrigation:
 - Clubhouse Parking Lot Islands Refurbishment Proposal – Need photos/drawings
 - Imperial Oaks Refurbishments Proposal - Need photos/drawings
 - Median Landscaping Proposal - Need photos/drawings
- B. Kinnan Lighting Proposal: \$7700; Frank Micallef made a motion, seconded by Earl Myers, to approve the proposal for \$7700. All in favor. Janet MacNealy will send to Andy M.
- C. Holiday Lights Proposal / Miami Christmas Lights – On hold
- D. Management Report:
 - Violations / Fines to Levy: Frank Micallef made a motion, seconded to Anthony Leone to send to fining. All in favor.

- Legal: Motion to retain Steve Mezer with Becker & Poliakoff and have Bush Ross transfer records.
- 90 days past due
- FHP Reports: The Board is requesting detailed reports and schedule.
- Clubhouse AC: Need proposals for AC upgrade in the clubhouse

VI. NEXT MEETING / ADJOURNMENT

The next meeting of the Board of Directors is scheduled for August 19, 2015 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 Anthony Leone to adjourn the meeting at 7:24 p.m. All in favor, the motion passed.

VII. HOMEOWNER QUESTIONS/COMMENTS

- Email latest clubhouse guidelines that includes 90 days suspensions – regular agenda item
- FHP – Bill Fife contact
- FHP – school starts on 8/25/15
- Light up bulletin Board
- Imperial pedestrian gate to add pole, etc.
- 20339 Merry Oak
- Have FHP check for random
- Mow list

Respectfully submitted,

Ellen Morgado, For the Secretary

These minutes were approved on _____.

Signed

Printed Name