

# LIVE OAK PRESERVE HOA

## MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS NOVEMBER 18, 2015

Meeting called to order at 6:40 P.M.

### **Board Members Present:**

Frank Micallef

Anthony Leone

Earl Myers

Sheldon Cohen

John Martel (speaker phone)

### **Present for GPI:**

Sola Adewunmi

### **Motion to approve the Minutes of the Board Meeting dated October 20, 2015**

Motion made to accept the minutes by: Earl Myers

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

### **Next Item of Business on Agenda: Motion to approve the revised proposal for the purchase and installation of a digital billboard by Romaner Graphics in the amount of \$11,700**

Motion Made by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

### **Next Item of Business on Agenda: Motion to approve the Letter of Understanding as submitted by KEM Media for the production and mailing of a monthly Community Newsletter for Live Oak Preserve HOA at no charge to the Association.**

Motion Made by: Earl Myers

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

*all done  
12/16/15*

**Next Item of Business on Agenda: Motion to approve the suspension of use rights of the homeowners and residents of units that are more the 90 days past due as reflected in the attorney's status report according to Florida Statute.**

Motion Made by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

**Next Item of Business on Agenda: Motion to approve the assessment of fines on Homes that have failed to comply with the required notices of violation according to Florida Statute**

Motion Made by: Frank Micallef

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

**There being no other Business**

**Motion Made to Adjourn by: Frank Micallef**

Seconded by: Earl Myers

Motion Carried: Yes

Meeting Adjourned at: 7.25 P.M.