

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
SEPTEMBER 16, 2015

Meeting called to order at 6:30 P.M.

Board Members Present:

Frank Micallef (speaker phone)

Earl Myers

Sheldon Cohen

John Martel (speaker phone)

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated August 19, 2015

Motion made to accept the minutes by: Frank Micallef

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal from Mitchell Construction Services to replace the pavers at the Bruce B Downs Resident Entry in the amount of \$3700.

Motion Made by: Frank Micallef

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal from Night Lights Inc. to install additional lightings by the Bruce B Down Entrance and the Gatehouse in the amount of \$4500.

Motion Made by: Frank Micallef

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal from Night Lights Inc. to install additional lightings by the Kinnan Entrance in the amount of \$635.

Motion Made by: Frank Micallef

Motion Seconded by: Sheldon Cohen

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal from Life Fitness for the purchase of 1 Life Cycle Bike and 1 Leg Press in the amount of \$4770.30

Motion Made by: Frank Micallef

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal from Miami Christmas Lights to install the 2015 Christmas Lights in the Community in the amount of \$35,469.50

Motion Made by: Frank Micallef

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the mail-out to all Homeowners asking them to clean their roofs.

Motion Made by: Frank Micallef

Motion Seconded by: Earl Myers

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: Earl Myers

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: 7:00 P.M.