

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
APRIL 20, 2016

Meeting called to order at 6:33 P.M.

Board Members Present:

Frank Micallef

Earl Myers

Sheldon Cohen

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated March 16, 2016.

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 Big Yellow for the Tennis Court Drainage and Landscape Refurbishment in the amount of \$38,925

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 adopt the revised Live Oak Preserve HOA Master Design Guidelines.

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 adopt the revised Live Oak Preserve HOA Covenant Enforcement, Collection and Fining Policy.

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 adopt the Amendment to Master Declaration of Live Oak Preserve Regarding Sexual Offenders and Predators (Article 6, Section 6.47).

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 appointment of Gui Pradiou, Tavia Leonard and Jeremy Tibbetts as members of the Live Oak HOA Fining and Suspension Committee

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 appointment of Gail Luna as a member of the Live Oak HOA Design Review Committee.

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 Xecutive Pools to replace the damaged plaster beach entry surface by the pool with a sand colored pebble finish in the amount of \$5,400

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 Xecutive Pools to install Swim Lane Dividers in the pool in the amount of \$6,989.

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 establishment of the Briarwood Village Neighborwood Watch and the installation of the required signage.

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 according to Florida Statute, 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 marked Exhibit A.

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: Sheldon Cohen

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Frank Micallef

Seconded by: Sheldon Cohen

Motion Carried: Yes

Meeting Adjourned at: 7.01P.M.