

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS FEBRUARY 17, 2016

Meeting called to order at 6:45 P.M.

Board Members Present:

Earl Myers

Sheldon Cohen

John Martel (speaker phone)

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated January 20, 2016.

Motion made to accept the minutes by: Earl Myers

Motion Seconded by: Sheldon Cohen

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the quote from Xecutive Pools to replace the pump system for the splash area in the pool in the amount of \$6708.

Motion Made by: Earl Myers

Motion Seconded by: John Martel

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: Earl Myers

Motion Seconded by: Sheldon Cohen

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: Earl Myers

Motion Seconded by: Sheldon Cohen

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Earl Myers

Seconded by: John Martel

Motion Carried: Yes

Meeting Adjourned at: 7.00P.M.