

# **LIVE OAK PRESERVE HOA**

MINUTES OF THE MEETING  
OF THE BOARD OF DIRECTORS  
MARCH 16, 2016

Meeting called to order at 6:45 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 February 17, 2016.**

Motion made to accept the minutes by: Sheldon Cohen

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

**Next Item of Business on Agenda: Motion to approve the quote from Welch Tennis Courts to replace the Canopies in the amount of \$8100.**

Motion Made by: Frank Micallef

Motion Seconded by: John Martel

Motion Carried: Yes

All in Favor: Unanimous

**Next Item of Business on Agenda: Motion to approve the installation of heavy duty concrete traffic curb and delineators at the Bruce B Downs and Kinnan Entry Gates**

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 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: 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: 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: John Martel

Motion Carried: Yes

Meeting Adjourned at: 7.15P.M.