

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS APRIL 19, 2017

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

Board Members Present:

Anthony Leone

Earl Myers

Ravi Srivastava

John Martel

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated March 15, 2017.

Motion made to accept the minutes by: Anthony Leone

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal to replace the Backup Battery Controllers for all the Swing Gates at the Entrance and Exit Gates of the Community in the amount of \$6120.

Motion Made by: Anthony Leone

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal to replace the Irrigation Pump 4 in the amount of \$5950.

Motion Made by: Earl Myers

Motion Seconded by: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

Anthony Leone

Next Item of Business on Agenda: Motion to approve the proposal to engage OLM Inc. to conduct a one time Landscape Maintenance Inspection for the Live Oak Preserve HOA in the amount of \$1000.

Motion Made by: Anthony Leone

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: Earl Myers

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: Anthony Leone

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Anthony Leone

Seconded by: Earl Myers

Motion Carried: Yes

Meeting Adjourned at: 7.40 P.M.

Anthony Leone