

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING
OF THE BOARD OF DIRECTORS
JUNE 20, 2017

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

Board Members Present:

Frank Micallef

Anthony Leone

Earl Myers

Ravi Srivastava

John Martel

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated May 17, 2017.

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 appoint Michael Fenn as a member of the Design Review Committee and the Fining and Suspension Committee.

Motion Made by: Frank Micallef

Motion Seconded by: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

Anthony Leone

Next Item of Business on Agenda: Motion to approve the purchase of a 2013 Green Club Car as proposed by Hidden Creek Golf Carts in the amount not to exceed \$5000.

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: 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: Frank Micallef

Motion Seconded by: John Martel

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Frank Micallef

Seconded by: Anthony Leone

Motion Carried: Yes

Meeting Adjourned at: 7.22 P.M.