

LIVE OAK PRESERVE HOA

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS MAY 17, 2017

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

Board Members Present:

Frank Micallef

Anthony Leone

Ravi Srivastava

John Martel

Present for GPI:

Sola Adewunmi

Motion to approve the Minutes of the Board Meeting dated April 19, 2017.

Motion made to accept the minutes by: Anthony Leone

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal from King Engineering to prepare permit and construction observation for the new Gatehouse at the Kinnan St Gate.

Motion Made by:

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

Next Item of Business on Agenda: Motion to approve the proposal from One Swipe for the annual pressure cleaning of the sidewalks and curbs on Oak Preserve Blvd and Imperial Oak Blvd.

Motion Made by: Anthony Leone

Motion Seconded by: Frank Micallef

Motion Carried: Yes

All in Favor: Unanimous



Next Item of Business on Agenda: Motion to obtain quotes for the installation of Guardrails by the sidewalk on Oak Preserve Blvd.

Motion Made by: Ravi Srivastava

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: Anthony Leone

Motion Carried: Yes

All in Favor: Unanimous

There being no other Business

Motion Made to Adjourn by: Anthony Leone

Seconded by: Ravi Srivastava Motion Carried: Yes

Meeting Adjourned at: 7.10 P.M.

