

# LIVE OAK PRESERVE HOA

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

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

**Board Members Present:**

Frank Micallef

Earl Myers

Ravi Srivastava

John Martel

**Present for GPI:**

Sola Adewunmi

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

Motion made to accept the minutes by: Earl Myers

Motion Seconded by: Ravi Srivastava

Motion Carried: Yes

All in Favor: Unanimous

**Next Item of Business on Agenda: Motion to approve the proposal from Alto Construction for the replacement of the paved roadway at the main entrance on oak preserve Blvd in the amount not to exceed \$30,000**

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 purchase of 2 additional Park Benches in the amount of \$679 each.**

Motion Made by: Frank Micallef

Motion Seconded by: Ravi Srivastava

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: Ravi Srivastava

Motion Seconded by: Earl Myers

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: Earl Myers

Motion Carried: Yes

All in Favor: Unanimous

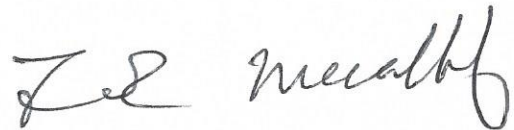
**There being no other Business**

**Motion Made to Adjourn by: Frank Micallef**

Seconded by: Ravi Srivastava

Motion Carried: Yes

Meeting Adjourned at: 7.16 P.M.

A handwritten signature in black ink, appearing to read "F. Micallef", is written to the right of the text "Motion Made to Adjourn by: Frank Micallef".