

LIVE OAK PRESERVE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

April 21, 2010, 6PM

Grand Oak Club, 9401 Oak Preserve Blvd., Tampa, Florida 33647

MINUTES

CALL TO ORDER AND QUORUM CALL/NOTICE OF MEETING

The Meeting was called to order by President Frank Micallef at 6PM and it was announced that the Notice of the Meeting was posted pursuant to statutory requirements and that a quorum of the Board of Directors was present.

DIRECTORS PRESENT

Frank Micallef, President
Anthony Leone, Vice President
Anandkumar Katoju, Director
John Martel, Director
Kurt Callarman, Treasurer

STAFF PRESENT:

Lloyd Rials, General Manager

PRESENTATIONS: Percy Legendre, CPA, The Financial State of the Association

MOTIONS

- Upon motion made and seconded the following Standing Committees were staffed as follows by unanimous consent to serve at the pleasure of the Board of Directors annual terms renewable at the pleasure of the Board of Directors:

ACCESS COMMITTEE

Zuriel Cabrera, Weatherwood
Michael Cabrera, Cedarwood
Jay Snapp, Driftwood
Chuck Thomas, Willow Bend

SOCIAL COMMITTEE

Stella Bilsak, Driftwood
Natale Glass
Sam Natale, Maplewood
Debbie Natale, Maplewood

FINING COMMITTEE

Sheldon Cohen, Maplewood
Sheldon Menery – Oakwood
Earl Myers – Willow Bend
Betsy Hubbard – Sterling Oak



ADJOURNMENT:

- Upon motion made and seconded, the Meeting was adjourned by acclamation.

Approved on June 16, 2010

Signed

Printed Name