

LIVE OAK PRESERVE ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

February 17, 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
Amy Warenyk, Secretary-Treasurer
Greg Brooks, Director
Anthony Leone, Director
Heath Denoncourt, Director

STAFF PRESENT:

Lloyd Rials, General Manager

PRESENTATIONS: None

ADOPTION OF PREVIOUS MINUTES

- Upon motion made and seconded, the Minutes for the following Meetings were adopted unanimously without change:
 - A. January 18, 2010 Emergency Board Meeting

MOTIONS

- Upon motion made and seconded the following were appointed as Election Monitors to administer the voting process at the upcoming Annual Meeting and Election on March 17, 2010.
 - Elizabeth Hubbard – Sterling Oak
 - Joyce Cleary – Brentwood
 - Harriet Hammel – Driftwood
 - Juana Harper – Weatherwood
- Upon motion made, seconded and adopted unanimously, Sub-Associations were authorized to approach the insurance agent/s for the Master Association for the purpose of negotiating Sub-Association coverage under the Master Association's policies as an "ADDITIONAL INSURED" with the understanding that any initial and/or continuing premium expense for such coverage would be separate from the Master Association and the financial responsibility of the Sub-Association.



- Upon motion made, seconded and adopted unanimously, the following committees were established, to be populated at a later date:

FINING COMMITTEE
SOCIAL SOMMITTEE
ACCESS COMMITTEE

- Motion made, seconded and adopted unanimously to award the Laurel Oak fence restoration project to the lowest bidder.

DISCUSSION WITHOUT MOTION

- Mr. Rials was directed to prepare a letter to the membership explaining the scope of the FINING COMMITTEE, SOCIAL COMMITTEE AND ACCESS COMMITTEE and soliciting membership for the committees.
- Mr. Rials was directed to secure estimates on a security/camera system for the Clubhouse.
- Mr. Rials was directed to pursue settlement of the Developer Deficit issue with Starwood – the purchaser of the undeveloped lots.
- Mr. Rials was directed to continue to pursue the issue of granting the Hillsborough Sheriff's Department the right of entry and enforcement in Live Oak Preserve.
- Mr. Rials reported that the tiling of the floor in the Small Meeting Room and the Club House Office is complete.
- Mr. Rials was directed to secure another proposal for the drip irrigation project.
- Mr. Rials was directed to include the maintenance of the Phase 2 median in the mowing schedule and contract.
- Mr. Rials was directed to develop a proposal for the expansion of the playground with swings and other playground equipment.
- Mr. Rials was directed to investigate the procedure for use of the call box at the main gate after MN.

DETERMINATION OF NEXT MEETING :

- Without objection the next Meeting of the Board of Directors was set for March 25, 2010.

ADJOURNMENT:

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

Approved on June 16, 2010

Signed

Print Name