

LIVE OAK PRESERVE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING/WORKSHOP
March 25, 2010, 6:30PM
MINUTES

The meeting was called to order at 6:30 by President, Frank Micallef who noted that a quorum was present and that proper notice of the meeting had been posted.

DIRECTORS PRESENT:

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

STAFF PRESENT:

Lloyd Rials, General Manager

MOTIONS: NONE

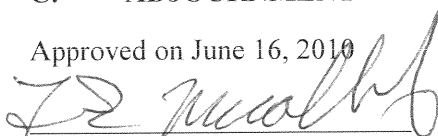
DISCUSSION WITHOUT MOTION:

- Club House Security System
- Security/Fining/Social Committees, letter to be sent
- Violations Sweep/Complete
- Financial Review, Percy invited for 4/21/10 meeting
- Drip Irrigation
- A/C coils
- Playground Expansion
- Use of call box after midnight
- Master Paint Book
- Gate system
- Freeze losses
- Road Reserving
- Pool Reserving and future maintenance
- Web site updating
- Paying down BHN
- Landscaping
- Contracts
- Community Access
- Club House
- Road Maintenance and repair

B. DETERMINATION OF NEXT MEETING: April 21, 2010 (TIME)

C. ADJOURNMENT

Approved on June 16, 2010



Signed

Print Name